

College of Technology College Executive Committee - AGENDA
Tuesday, November 5, 2019 at 3:30 p.m.

2019 - 2020

COT College Executive Committee

Officers:

Robert Liimakka – President

Michael Clarke– Vice
President

Carol Grimes – Secretary

Members:

Geoffrey Bennett

Carol Grimes

Mike Clarke

David Smith

Wesley Usyak

Angie Lippiello

Robert Liimakka

Jeremy Perschon

Rob Shroll

Barry Everett Jr.

Kevin Cornwall

Alternates:

Amy Petersen

Geran Call

Alesha Churba

Phoebe Greene

Lance Howell

Kent Roberts

Sharie Ellis

-Important Dates-

* Officers-

Fourth Wednesday, noon

* College Executive
Committee –

First Tuesday, 3:30pm

* Technical College Council
Meeting. –

Second Tuesday, 3:30pm

1. Call to Order – *Robert Liimakka*

2. Announcements – *All*

3. Approval of Minutes from October- *All*
4. Reports
 - 4.1. CEC Committees
 - 4.1.1. Faculty Senate — *Phoebe Green*
 - 4.1.2. Rank and Promotion – *Angie Lippiello*
 - 4.1.3. Outstanding Faculty Achievement Award – *Wesley Usyak*

5. Old Business
 - 5.1. Graduation Ceremony Change Update- *Carol Grimes*

6. New Business
 - 6.1. UCC Representative Election Results-*Mike Clarke*
 - 6.2. Review Rank and Promotion Candidate Portfolios-*Angie Lippiello*

7. Next Meeting: Tuesday, **December 3, 2019**

8. Adjournment