

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

Marie Campbell

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

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

1. Call to Order – *Robert Liimakka*
2. Introductions-*All*
3. Announcements – *All*
  - 3.1. Role, responsibilities, structure, standing committees, and ad hoc committees of CEC-*Robert Liimakka*
  - 3.2. Items moved to Box-*Michael Clarke*
4. Approval of Minutes from April- *All*
5. Reports
  - 5.1. CEC Committees
    - 5.1.1. Faculty Senate —
    - 5.1.2. Rank and Promotion – *Angie Lippiello*  
Promotion and Tenure Forms & Instructions  
<https://www.isu.edu/academicaffairs/faculty-support/>
    - 5.1.3. Outstanding Faculty Achievement Award – *David Smith*
6. Old Business
  - 6.1. Committee Openings- *Robert Liimakka*
  - 6.2. Election Faculty Senate One-Year Term Position- *Robert Liimakka*
7. New Business
  - 7.1. Bylaw Review- *Geoffrey Bennett*
  - 7.2. Bylaw Breakout- *Michael Clarke*
  - 7.3. Form Election Committee- *Michael Clarke*
8. Next Meeting: Tuesday, **October 1, 2019**
9. Adjournment