

2020 - 2021

COT College Executive
Committee

Officers:

Michael Clarke – President

Wesley Usyak– Vice
President

Carol Grimes – Secretary

Members:

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

Joanne Trammel

-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 1, 2020 at 3:30 PM
via Zoom

<https://isu.zoom.us/j/98340008306?pwd=Y3Rxa0VOMURPZjFjNXpmV05rSnNSQT09>

Passcode if needed: **948234**

1. Call to Order – *Michael Clarke*
2. Announcements – *All*
3. Approval of Minutes from May- *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 –
5. Old Business
 - 5.1. Program Feedback on Classes and Students-*All*
6. New Business
 - 6.1. UCC Election Results-*Wesley Usyak*
 - 6.2. CEC openings-*Michael Clarke*
 - 6.3. Outstanding Faculty Achievement Award Chair Election-*Wesley Usyak*
 - 6.4. Bylaw Review Committee-*Michael Clarke*
 - 6.5. Fall TAC meetings-*Michael Clarke*
7. Next Meeting: Tuesday, **October 6, 2020**
8. Adjournment