

2021 - 2022

COT College Executive
Committee

Officers:

Wesley Usyak – President

Angie Lippiello– Vice
President

Carol Grimes – Secretary

Members:

Carol Grimes

Michael Clarke

Joanne Trammel

Wesley Usyak

Angie Lippiello

Robert Liimakka

Sheri Ellis

Barry Everett Jr.

Kevin Cornwall

Don Allen

Alesha Churba

Alternates:

Geran Call

Rob Shroll

David Smith

Mona Doan

Brittany Peterson

-Important Dates-

* College Executive
Committee –

First Tuesday, 3:30pm

* Technical College Council
Meeting. –

Second Tuesday, 3:30pm

**College of Technology College Executive Committee - AGENDA
Tuesday, September 7, 2021 at 3:30 PM via ZOOM**

1. Call to Order – *Wesley Usyak*
2. Announcements – *All*
3. Approval of Minutes from May- *All*
4. Reports
 - 4.1. CEC Committees
 - 4.1.1. Faculty Senate — *Michael Clarke*
 - 4.1.2. Outstanding Faculty Achievement Award – *J. Trammel*
 - 4.1.3. Rank and Promotion- *Angie Lippiello*
5. Old Business
 - 5.1. Membership Chart-*Wesley Usyak*
 - 5.2. Work Load Policy- *Mona Doan*
 - 5.3. CEC Bylaw Review- *Carol Grimes*
 - 5.4. Faculty Poll- *Wesley Usyak*
6. New Business
 - 6.1. COVID Protocol Check-In- *All*
 - 6.2. ISU Program Assessment- *Carol Grimes*
7. Next Meeting: Tuesday, **October 5, 2021**
8. Adjournment