

2024-2025

COT College Executive Committee

**Officers:**

President-- Timothy Davis

Vice President -- Jeremy Perschon

Vice President elect -- George Lake

Secretary -- Rhonda Ward

Ex-Officio -- Joanne Trammel 2025

**Members**

**Alternate**

**HO**

Wade Lowry 2026

Lance Howell

Rhonda Ward 2027

Lindsey Pratt

Dave Smith 2027

Kaden Stimpson

**ESTEC**

Jeremy Perschon 2027

Mike Tauscher

George Lake 2027

Val Williams

**BSS**

Timothy Davis 2025

Matt Wilson

Phoebe Greene 2027

Elizabeth Tubbs

**TECH**

Rob Shroll 2025

Robert Liimakka

Shane Slack 2025

Tim Rossiter

Tim didn't start on same cycle -- review

**T&I**

Marcus Hernandez 2027

Tyler Colling

Ashley McCammon 2027

Rose Graham

**-Important Dates-**

\* College Executive Committee --

First Tuesday, 3:30pm

\* Technical College Council Meeting --

Third Tuesday, 3:30pm

**College of Technology College Executive Committee - Minutes**

**Date: Tuesday, April 1st**

**EAMES Complex, Room 145**

**1.Call to Order -- *Jeremy Perschon***

**2.Call of the roll- *George Lake***

Jeremy Perschon, George Lake, Joanne Trammel, Phoebe Greene, Wade Lowry, Kaden Stimpson, Val Williams, Marcus Hernandez, Dave Smith, Ashley McCammon, Shane Slack, Michael Tauscher

**3.Reading of the minutes/approval of the minutes (Motion, second, and vote required) - *Rhonda Ward***

- Motion to approve Wade
- Second George
- Vote was unanimous to approve March 2, 2025, minutes

**4.Report of the President-*Jeremy Perschon***

- TCC looking at assessment in-service training opportunities the next couple of semesters because Canvas isn't going to support assessment as part of the tool set itself
- TCC University is working on 3-year plans. There's some confusion between a three-year, five-year plan. They sound the same, just different timelines. The five-year plan is the institution like the building plan, whereas a three-year plan is more on the curriculum side of things. Everyone that's program coordinators working on their three-year plans should be aware of that.
- State funding was approved for life science building, \$14 million will be funded by the state.
- Alyssa is working on strategically working on dual enrollment opportunities with high schools. If you're interested in those get with Alyssa.

- On a side note, some programs weren't yet signed up for Bengal visit day it seemed like this was an accidental omission. If you haven't signed up for Bengal Visit Day, make sure you do so.

## 5. Reports from Committees

### 5.1. CEC Committees

#### 5.1.1. Outstanding Faculty Achievement Award – *Lindsey Pratt*

- Portfolio deadline closed and we will be reviewing them. There is a meeting scheduled for next week.

#### 5.1.2. Rank and Promotion Committee – *Wade Lowry*

- 14 applicants for Rank and Promotion, 10 for Clinical Senior, 2 for Clinical Assistant, 1 for Clinical Associate Professor, and 1 for Clinical Professor.
- Roles for mentors will be assigned soon.
- Looking at Policy and Procedures changes to some of the words and grammar. Should be complete by the end of April. These changes will not impact the intent of the document and shouldn't require a vote. They will reach out if CEC needs to approve these grammatical changes and we can vote through e-mail.

## 5.2. University Committees

### 5.2.1 Faculty Senate- *Dave Smith*

- Met on 3/31/2025. We had a discussion from Jen Steele over the university finances. It was pretty interesting because there's been a lot of discussion regarding how come it seems like administration's finances are going up and faculties aren't. But the report doesn't seem to say that. The report that she generated for us That's available by looking on Faculty Senate webpage. As always, everybody's invited to come to the faculty senate meetings if you'd like they are every other Monday.
- President Wagner reported on some of the state legislative stuff because legislative session is still in. There are some budget discussions there. But it's optimistic that the budget will be what the budgets always been.
- New bill for DEI it has been a really hot topic in the legislature. They're hopeful it'll be over this week and then we'll have a little bit more details on some of these topics.

- President wants to do “Presidential Pop Ups” in the fall where he comes around to different colleges and sees how things are going and checks in with students and staff.
- Workload policy up for review again and it is now in its 30-day review again. You can find that on the policy webpage.
- New Policy for faculty to evaluate deans and chairs and the hiring process.
- Motion was made to reinstate discounts benefits for faculty at the gym and events.

**5.2.2. Scholarship Committee—*Phoebe Greene/ George Lake***

- Meeting in May

**5.2.3. GERC—*Elizabeth Quick***

- Nothing to report

**5.2.4. UCC CoT Rep—*Wesley Usyak/Chair***

- Proposals are due by 20<sup>th</sup>. They’re going to be pretty rigid on it needs to be done by the 20<sup>th</sup> if you want to get through.
- New officers Wesley is the Chair for the next year

**5.2.5. University Library Committee—*Judy Elquist***

- Nothing to report

**5.2.6. Research Council—*Amy Koplín***

- In between policies finished rank and going to look at by laws

**5.2.7. Faculty Professional Policies Council—*Anna Alexander***

- Nothing to report

**5.2.8. University Honors Committee—*Rhonda Ward***

- Voted on Committee bylaws and all items up for consideration passed 10 yeas, 0 nays, 4 absent. The webpage will be updated soon.

**5.2. Old Business Election update (Motion, second, and vote needed to ratify results)**

- **CEC from Business Support Services - Kaleb and Dan.**
- **CEC from Technical Department – Rob Shroll, Tommy Gunderson and Matt weaver as alternates**
- **Scholarship Committee - Cassie Hoffman and from HO - Tony Powell**
- **General UCC - Ryan Pitcher**
- **Standing Appeals - Duane Rawlings**
- **GERC - Alex**
- **Research - Jack Bradley**
  - **Shane slack motion to approve all candidates selected in the 2025 elections**
  - **Wade Second**
  - **Motion passed unanimously**

**6. New Business**

**6.1. CEC vote for Rank and Promotion Vice-Chair**

- **Requesting nominations for two positions. We need a new Rank and Promotion Vice-chair for next year, the chair for the following year, then ex officio for the third year. And Faculty Outstanding Achievement Award chair.**
  - **Dave Smith motioned to approve Kaden Stimpson**
  - **Wade Second**
  - **Motion passed unanimously for Kaden to Vice Chair for R&P 2025 - 2026**

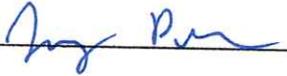
**6.2. CEC vote for Faculty Outstanding Achievement Award Chair**

- **Phoebe motioned to approve Val Williams**
- **Shane Second**
- **Motion passed unanimously for Val to chair Faculty Outstanding Achievement Award 2025 -2026**

**7. Next Meeting: Tuesday, September 2, 2025**

**8. Adjourned at 4:03**

**Acting College Executive Committee President: Jeremy Perschon**

Signature:  Date: 9/2/2025

**College Executive Committee Secretary: Rhonda Ward**

Signature:  Date: 9-2-2025

I have read the actions taken at the 4/1/2025, College Executive Committee Meeting.

**Dean, College of Technology: Jerry Anhorn**

Signature:  Date: 9-2-2025