

2022 - 2023

COT College Executive
Committee

Officers:

Angie Lippiello – President

Joanne Trammel– Vice
President

Alesha Churba – Secretary

Members:

Angie Lippiello

Joanne Trammel

Alesha Churba

Sharie Ellis

Kevin Cornwall

Phoebe Greene

Geran Call

Brittany Peterson

Tim Davis

Duane Rawlins

Rob Schroll

Alternates

Rhonda Ward

Robert Liimakka

Mona Doan

David Nava

Justin Serr

Donald Allen

Jeremy Perschon

Shane Slack

David Smith

Matt Wilson

**College of Technology College Executive Committee - AGENDA
Tuesday, November 1, 2022 at 3:30 PM via ZOOM**

1. Call to Order – *Angie Lippiello*
2. Announcements – *All*
 - 2.1. Important dates coming up:
 - 2.2. Jaguar purchasing software – coming soon
 - 2.3. Cosmetology remodel around Christmas Time
 - 2.4. If you submitted a PSR this year it won't reach the SBOE until next year.
 - 2.5. Box system is NOT going away but there will start to be caps on data.
 - 2.6. Pilot of Canvas this summer
 - 2.7. Commuter bus is going away at the end of this semester
 - 2.8. Bengalweb will have a new look
 - 2.9. Student Services wants to streamline the Petition Process
 - 2.10. CoT had 100% participation on the 2nd EAS
 - 2.11. Retention up and only 23 stop-outs for University
 - 2.12. Needs list to Michael Alvord by end of November
 - 2.13. Need to schedule an additional CEC meeting to review portfolios – November 15th?
3. Approval of Minutes from October- *All*
4. Reports
 - 4.1. CEC Committees
 - 4.1.1. Faculty Senate — *Michael Clarke/ Duane Rawlins/ Ryan Pitcher*
 - 4.1.2. Outstanding Faculty Achievement Award – *Brittany Peterson*
 - 4.1.3. Rank and Promotion- *Geran Call* -
 - 4.1.4. Scholarship Committee- *Brody Holyoak*
5. Old Business

-Important Dates-

5.1. CEC Membership- *Angie Lippiello*

5.1.1. Tim Davis will take over for Michael Clarke and Matt Wilson will be the new Alternate for BASS dept.

6. New Business

6.1. Make sure Scholarship Committee information is in the CEC bylaws and is accurate. (*Brody and committee and CEC*)

7. Next Meeting: Tuesday, **December 6, 2022**