

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

Don Allen

**Alternates:**

Amy Petersen

Geran Call

Alesha Churba

Phoebe Greene

Lance Howell

Kent Roberts

Sharie Ellis

Joanne Trammel

**-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, October 6, 2020 at 3:30 PM

via Zoom

1. Call to Order – *Michael Clarke*
2. Announcements – *All*
3. Approval of Minutes from September- *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 – *Wesley Usyak*
5. Old Business
  - 5.1. CEC openings-*Michael Clarke*
  - 5.2. Bylaw Review -*Carol Grimes*
6. New Business
  - 6.1. Faculty concerns about student support at RFC- *Carol Grimes*
  - 6.2. Faculty concerns about Program Health process- *Carol Grimes*
  - 6.3. COVID/Academic Calendar Check In- *Michael Clarke*
  - 6.4. Future Plans for Program Relocations- *Michael Clarke*
7. Next Meeting: Tuesday, **November 3, 2020**
8. Adjournment