

**College of Technology  
College Executive Committee Meeting Summary  
November 2, 2021 via Zoom**

Representation:

<u>X</u> Wesley Usyak	<u>X</u> Mona Doan (alternate)
<u>ex</u> Robert Liimakka	<u>X</u> Brittany Peterson (alternate)
<u>X</u> Angie Lippiello	David Smith (alternate)
<u>X</u> Kevin Cornwall	<u>X</u> Geran Call (alternate)
<u>X</u> Carol Grimes	Rob Shroll (alternate)
<u>ex</u> Mike Clarke	<u>X</u> Phoebe Greene (alternate)
<u>X</u> Sharie Ellis	David Nava (alternate)
<u>X</u> Joanne Trammel	Justin Serr (alternate)
<u>ex</u> Alesha Churba	
<u>X</u> Barry Everett Jr.	
<u>ex</u> Don Allen	

**Call to Order**

President Wesley Usyak called the meeting to order at 3:31 PM.

**Announcements**

None

**Approval of Minutes**

Joanne Trammel moved to approve the October minutes and Phoebe Greene seconded the motion. Minutes were approved by unanimous vote.

**Reports:** none

**Old Business:** none

**New Business:**

Committee reviewed nine rank and promotion applications. Decisions made will be held until the candidate review and response process is completed. When committee members' own applications were being considered, they logged out of the Zoom meeting. All nine were unanimously approved to move forward to the dean.

**Next Meeting**

The next College Executive Committee meeting will be held **Tuesday, December 7, 2021** via Zoom.

**Adjournment**

Shari Ellis moved to adjourn. Kevin Cornwall seconded the motion. The meeting was adjourned by Wesley Usyak at 4:42 PM.

<u>Wesley Usyak</u>	<u>12/7/2021</u>	_____
College Executive Committee President		Date
<u>Carol Grimes</u>	<u>12-7-2021</u>	_____
College Executive Committee Secretary		Date

I have read the actions taken at the November 2, 2021 meeting of the College Executive Committee.

<u>[Signature]</u>	<u>12-8-21</u>	_____
Interim Dean		Date