# <u>2017 - 2018</u>

# COT College Executive Committee

## Officers:

Mike Tauscher - President

Geoffrey Bennett- Vice

President

Carol Grimes - Secretary

#### Members:

Mike Tauscher

Geoffrey Bennett

Carol Grimes

Mike Clarke

David Smith

David Flint

Angie Lippiello

Lyle Larson

Robert Liimakka

Terro Anderson

Dallen Worthington

#### Alternates:

Jeremy Perschon

Deb Larson

Amy Petersen

Geran Call

Rob Shroll

Marie Campbell

Phoebe Greene

Wesley Uysak

Lance Howell

Kent Roberts

Kevin Cornwall

# -Important Dates-

\* College Executive Committee Officers –

Last Tuesday, 3:30pm

\* College Executive Committee –

First Tuesday, 3:30pm

\* Technical College Council Meeting. –

First Thursday, 3:30pm

# College of Technology College Executive Committee - AGENDA Tuesday, April 3, 2018 at 3:30 p.m.

- **1.** Call to Order *Mike Tauscher*
- **2.** Announcements -All
- 3. Approval of Minutes from March- All
- 4. Reports
  - **4.1.** CEC Committees
    - **4.1.1.** Faculty Senate Gene Warren/Dallen Worthington
    - **4.1.2.** Rank and Promotion *Mike Clarke*
    - **4.1.3.** Outstanding Faculty Achievement Award *David Smith*
- 5. Old Business

none

- **6.** New Business
  - **6.1.1.** Elections Up-date- *Mike Tauscher*
  - **6.1.2.** Committee Binder Covers- *Mike Tauscher*
- 7. Next Meeting: Tuesday, May 1, 2018
- 8. Adjournment