

**College of Technology College Executive Committee - AGENDA**  
**Tuesday, March 7, 2017 at 3:30 p.m.**  
RFC Conference Room

2016 - 2017

COT College Executive  
Committee

**Officers:**

Ken Moore – President

Mike Tauscher– Vice  
President

Carol Grimes – Secretary

**Members:**

David Flint

Carol Grimes

Ken Moore

Mike Tauscher

Mike Clarke

Lyle Larson

Robin Terrell

Terro Anderson

Kent Roberts

Geoffrey Bennett

**Alternates:**

Jeremy Perschon

Deb Larson

Amy Petersen

Geran Call

Rob Shroll

David Smith

Dallen Worthington

Marie Campbell

**-Important Dates-**

\* College Executive  
Committee Officers –

Last Tuesday, 3:30pm

\* College Executive  
Committee –

First Tuesday, 3:30pm

\* Technical College Council  
Meeting. –

First Thursday, 8:30am

1. Call to Order – *Ken Moore*
2. Announcements – *All*
3. Approval of Minutes from February- *All*
4. Reports
  - 4.1. CEC Committees
    - 4.1.1. Faculty Senate — *Gene Warren*
    - 4.1.2. Rank and Promotion – *David Flint*
    - 4.1.3. Outstanding Faculty Achievement Award – *Mike Clarke*
5. Old Business
6. New Business
7. Next Meeting: Tuesday, April 4, 2017
8. Adjournment