

2017 - 2018

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 Usyak

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, May 1, 2018 at 3:30 p.m.**

1. Call to Order – *Mike Tauscher*
2. Announcements – *All*
3. Approval of Minutes from April- *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
6. New Business
 - 6.1.1. Election of Geoffrey Bennett-President-*Mike Tauscher*
 - 6.1.2. Election of new Vice President- *Mike Tauscher*
 - 6.1.3. Election for Faculty Senate- *Marie Campbell*
 - 6.1.4. Clarification of Rank and Promotion- *Marie Campbell*
7. Next Meeting: Tuesday, **September 4, 2018**
8. Adjournment