

**College of Technology College Executive Committee - AGENDA**  
**Tuesday, Feb. 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 January- *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
  - 6.1. Technical Council Meeting Information- *Ken Moore*
  - 6.2. Up-coming Elections- *Mike Tauscher*
  
  
7. Next Meeting: Tuesday, March 7, 2017
  
  
8. Adjournment