

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

College of Technology College Executive Committee - AGENDA
Tuesday, Jan. 10, 2017 at 3:30 p.m.
RFC Conference Room

1. Call to Order – *Ken Moore*
2. Announcements – *All*
3. Approval of Minutes from December- *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
 - 5.1. R.I.S.E. building
 - 5.2. Horizontal Alignment-CTE Secondary Programs
6. New Business
7. Next Meeting: Tuesday, February 7, 2017
8. Adjournment