

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 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, November 7, 2017 at 3:30 p.m.**

1. Call to Order – *Mike Tauscher*
2. Announcements – *All*
3. Approval of Minutes from October- *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 – *Angie Lippiello*
5. Old Business
  - 5.1.1. Zero Prefix- *Mike Tauscher*
6. New Business
  - 6.1.1. Proposal for Technical Science Course-*Bryan Barclay*
  - 6.1.2. Experiential Learning Assessment-*Carol Grimes*
7. Next Meeting: Tuesday, **December 5, 2017**
8. Adjournment