

**College of Technology College Executive Committee - AGENDA**  
**Tuesday, September 5, 2017 at 3:30 p.m.**  
North/South Lecture

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

Lyle Larson

Robert Liimakka

Terro Anderson

Dallen Worthington

**Alternates:**

Jeremy Perschon

Deb Larson

Amy Petersen

Geran Call

Rob Shroll

Angie Lippiello

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 – *Mike Tauscher*
2. Announcements – *All*
3. Approval of Minutes from May- *All*
4. Reports
  - 4.1. CEC Committees
    - 4.1.1. Faculty Senate — *Gene Warren*
    - 4.1.2. Rank and Promotion – *Darin Jernigan*
    - 4.1.3. Outstanding Faculty Achievement Award – *Mike Clarke*
5. Old Business
6. New Business
7. Next Meeting: Tuesday, **October 3, 2017**
8. Adjournment