

AGENDA
Nicolet Area Technical College
WTCS District Board Appointment Committee Meeting - R2

Tuesday, August 7, 2018 at 3:00 p.m.
Red Oak Center - Fireside Room #102
Nicolet College Lake Julia Campus in Rhinelander, WI

Meeting 1: Public Hearing

1. Call Public Hearing to Order
2. Determination of Compliance with Open Meeting Law and Statutory Notices
3. Roll Call
4. Establishment of Quorum
5. Review the Plan of Representation
6. Introduction of Candidate
7. Statement/Interview each Candidate
8. Testimony from the Public Regarding Candidate
9. Close of Public Hearing

Meeting 2: Appointment Committee Meeting

10. Call Appointment Committee Meeting to Order
11. Determination of Compliance with Open Meeting Law and Statutory Notices
12. Roll Call
13. Establishment of Quorum
14. Purpose of Meeting and Explanation of Statutes Governing District Board Appointments
15. Approval of the March 19, 2018 Board Appointment Committee Public Hearing and Appointment Committee Meeting Minutes
16. Approval of Plan of Representation (mandatory at appointment committee meeting)
17. Discussion of Qualifications of Candidate
18. The Committee may go into closed session, in accordance with State Statutes §19.85 (1)(f), only for the purpose of considering information that, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a candidate
19. Reconvene into Open Session (if applicable)
20. Appointment of District Board Members (must be a roll call vote)
21. Adjournment of Appointment Committee Meeting