

## AGENDA

### Nicolet Area Technical College

WTCS District Board Appointment Committee Meeting  
Monday, March 19, 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 Candidates
7. Statement/Interview each Candidate
8. Testimony from the Public Regarding Candidates
9. Close of Public Hearing
10. Motion to Recess until 3:00 pm on Monday, March 22, 2018 (if applicable)

#### Meeting 2: Appointment Committee Meeting (if not all candidates are able to appear at this meeting, agenda items 11-22 will be tabled until the March 22, 2018 meeting)

11. Call Appointment Committee Meeting to Order
12. Determination of Compliance with Open Meeting Law and Statutory Notices
13. Roll Call
14. Establishment of Quorum
15. Purpose of Meeting and Explanation of Statutes Governing District Board Appointments
16. Approval of the March 9, 2017 Board Appointment Committee Public Hearing and Appointment Committee Meeting Minutes
17. Approval of Plan of Representation (mandatory at appointment committee meeting)
18. Discussion of Qualifications of Candidates
19. 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
20. Reconvene into Open Session (if applicable)
21. Appointment of District Board Members (must be a roll call vote)
22. Adjournment of Appointment Committee Meeting

## AGENDA

### Nicolet Area Technical College

WTCS District Board Appointment Committee Meeting  
\*Thursday, March 22, 2018 at 3:00 p.m.

**\*If all candidates appear at the March 19, 2018 meeting, this meeting will be cancelled**

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 Candidates
7. Statement/Interview each Candidate
8. Testimony from the Public Regarding Candidates
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 9, 2017 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 Candidates
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