

**LEGAL NOTICE
APPOINTMENTS TO THE
NICOLET COLLEGE DISTRICT BOARD**

The committee to appoint members to the Nicolet College District Board will hold a virtual meeting and public hearing using Bluejeans video conference on Monday, June 8, 2020, at 3:00 pm. The use of technology to access the meeting will be available to the public using the information listed in the agenda below.

The Appointment Committee will consider the following candidates' applications in order to fill the following three (3) positions for 3-year terms: Two (2) Additional Members and One (1) Elected Official Member. Candidates must be present and must provide two letters of recommendation before being interviewed to qualify for appointment to the Board.

Dianne Lazear
N11331 Spring Creek Drive
Tomahawk, WI 54487

Bob Martini
2984 South Rifle Road
Rhineland, WI 54501

Bob Mott
2019 Sabinois Point Road
Pelican Lake, WI 54463

**AGENDA
Nicolet College**

DISTRICT BOARD APPOINTMENT COMMITTEE VIRTUAL MEETING
Monday, June 8, 2020 at 3:00 pm
Bluejeans Video Conference – No On-Campus Location

Meeting URL

<https://bluejeans.com/103825893>

Meeting ID

103 825 893

Want to dial in from a phone?

1. Dial one of the following numbers:
+1.408.419.1715
+1.408.915.6290
2. Enter the meeting ID followed by #

Meeting 1: Public Hearing

1. Call Public Hearing to Order
2. Determination of Compliance with Open Meeting Law and Statutory Notices
3. Roll Call/Establishment of Quorum
4. Review the Plan of Representation approved on April 3, 2019
5. Introduction of Candidates
6. Statement/Interview each Candidate
7. Testimony from the Public Regarding Candidates

8. Close of Public Hearing

Meeting 2: Appointment Committee Meeting

9. Call Appointment Committee Meeting to Order
10. Approval of the March 26, 2019 and April 3, 2019 Board Appointment Committee Public Hearing and Appointment Committee Meeting Minutes
11. Purpose of Meeting and Explanation of Statutes Governing District Board Appointments
12. Discussion of Qualifications of Candidates
13. The Committee may go into closed session, in accordance with State Statutes §19.85 (1)(f), **only** for the purpose of consideration of financial, medical, social, or personal histories information of the candidates
14. Reconvene into Open Session (if applicable)
15. Appointment of District Board Members (must be a roll call vote)
16. Review, Discuss, and Consider Approval or Changes to the Plan of Representation for the next Board Appointment Process
17. Adjournment of Appointment Committee Meeting