

## **MEETING CANCELED**

February 9, 2004

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA  
TECHNICAL COLLEGE DISTRICT, WISCONSIN

A regular open meeting\* of the **PUBLIC TELEVISION COMMITTEE** of the Milwaukee Area Technical College District Board, Wisconsin will be held **BOARD ROOM, (ROOM M210)** of **MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE STREET, MILWAUKEE, WISCONSIN, on THURSDAY, FEBRUARY 12, 2004,** beginning at **12:00 NOON**. The agenda\*\* for said meeting is presented as follows:

### **A. Roll Call**

### **B. Compliance with Open Meetings Law**

### **C. Approval of Minutes – January 12, 2004 – Attachment 1**

### **D. Comments from the Public**

### **E. Action Items**

1. Monthly Advertising Fund Expenditures, January/February/March, 2004 – Attachment 2
2. Video Monitors – Attachment 3
3. High Definition Camera Lenses – Attachment 4

### **F. Discussion Items**

1. General Manager's Report
2. Friends Report – Attachment 5
3. Advertising Agency Presentation

### **G. Information Items**

1. Monthly Bills – January, 2004 – Attachment 6
2. Monthly Clippings - Attachment 7

## **H. Miscellaneous Items**

1. Communications and Petitions
2. Information Items

## **I. Old Business/New Business**

1. Next Committee Meeting: Monday, March 15, 2004 – Noon  
Board Room (M210), Milwaukee Campus

Committee Members: Gobel, Sowell, Terry

**\* Other members of the MATC Board may be present, although they will not be participating as members of this committee. This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.**

**\*\* Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The Board may return into Open Session to take action on any item discussed in Closed Session.**

*Reasonable accommodations are available through the ADA Office for individuals who need assistance.  
Please call (414) 297-6221 to schedule services at least 48 hours prior to the meeting.*