

MEETING CANCELLED

June 24, 2005

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

A special open meeting* of the **FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE** of the Milwaukee Area Technical College District Board, Wisconsin, will be held in the **BOARD ROOM (ROOM M210)** of **MILWAUKEE AREA TECHNICAL COLLEGE**, 700 West State Street, Milwaukee, Wisconsin, on **MONDAY, JUNE 27, 2005**, beginning at **12:00 p.m.** The agenda** for said meeting is presented as follows:

- A. Roll Call
- B. Compliance with the Open Meetings Law
- C. Comments from the Public
- D. Approval of Consent Agenda Items
 - 1. Human Resources Report — Attachment 1 ***

Committee Members: Earle, Hughes, Webber

* Other members of the MATC District 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.

*** It is anticipated that this item may be discussed in Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

HUMAN RESOURCES REPORT ADDENDUM

June, 2005

APPOINTMENT

Academic Affairs Health Occupations Division

Full-Time Regular

Dessie Levy

Dean, Health Occupations
Education: Master of Science in
Health Administration
Cardinal Stritch University
Bachelor of Science in Nursing
Marian College – Fond du Lac
Salary: \$94,000
Approximate Start Date: August 2005