

**Pima County Community College District
Governing Board Agenda
January 14, 2004**

ANNUAL MEETING

5:00 pm

District Central Office

Community/Board Room

4905 East Broadway

Tucson AZ 85709-1010

GENERAL MATTERS

1. Call to Order
2. Pledge of Allegiance

NEW BUSINESS

1. Election of Board of Governors' Officers and Arizona Association of District Governing Board's Representative for 2004
2. Proposed Annual Calendar of Regular Board Meetings, 2004

ADJOURNMENT