

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
JANUARY 12, 2005**

Annual Meeting

5:00 p.m.
District Central Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

General Matters

- | | |
|-------------------------|---|
| 1. Call to Order | 1 |
| 2. Pledge of Allegiance | 1 |

New Business

- | | |
|---|----|
| 3. Swearing in of Newly Elected Board Members | 2 |
| 4. Election of Board of Governors' Officers and Arizona
Association of District Governing Board's Representative for
2005 | 3 |
| 5. Proposed Annual Calendar of Regular Board Meetings, 2005 | 4 |
| 6. Approval of Provider for Health Clinic Leased Space | 11 |

Adjournment