

**DACC Single Board Meeting**  
**Thursday, November 1, 2018**  
**6:00 p.m., Board Room 207, East Mesa Campus**  
**A G E N D A**

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| Call to Order   | Sra. Flores                                |
| Roll Call   | Sra. Flores                                |
| Approval of Agenda  | Sra. Flores                                |
| Approval of Minutes of May 3, 2018  | Sra. Flores                                |
| 1. Welcome - Introduction to DACC in this Midst of Transition   | Dr. Mónica Torres                          |
| 2. Pricing Certificate: Informational Item from Recent Bond Sale                                      | Ms. Kelly Brooks<br>Ms. Katherine McKinney |
| 3. 2019 Bond Election: Presentation & Endorsement of Preliminary Plan                                 | Ms. Kelly Brooks<br>Mr. Erik Harrigan      |
| 4. NMSU Regents & DACC Advisory Board Joint Meeting: Update   | Board Members                              |
| 5. Operating Agreement between NMSU Board of Regents and DACC Advisory Board: Discussion and Approval | Board Members                              |
| 6. Academic Affairs Update  | Dr. Susan Wood<br>Dr. Mónica Torres        |
| 7. External Relations Update  | Mr. Eddie Binder                           |
| 8. Board Announcement and Comments  | Board Members                              |

**Next DACC Advisory Board Meetings**

Thursday, February 7, 2019 (preliminary budget discussion)

Thursday, May 2, 2019 (budget and bond election approval)

**Adjournment**