



SINGLE/ADVISORY BOARD
MEETING AGENDA
 Thursday, May 2, 2019
 6:00 PM
 East Mesa Campus, Board Room, 207

DACC Single Board Meeting

Call to Order Roll Call Approval of Agenda	Sra. Maria Flores
1. Welcome	Dr. Mónica Torres
2. Bond Finance Plan	Ms. Kelly Brooks Mr. Erik Harrigan, RBC Capital
3. Discussion/Approval of 2019 GO Bond Resolution	Ms. Kelly Brooks Ms. Katherine McKinney, Modrall Sperling
Adjournment	

DACC Advisory Board Meeting

Call to Order Roll Call Approval of Agenda Approval of March 20, 2019 Minutes	Sra. Maria Flores
1. Discussion/Approval of FY 2019-20 Operating Budget	Ms. Kelly Brooks
2. AY 2018-19 Accomplishments & Challenges	Dr. Mónica Torres
3. Board Announcements and Comments Next DACC Advisory Board Meetings: <ul style="list-style-type: none"> • Thursday, September 5, 2019 – <i>Single Board (Approval of Open Meetings Act Resolution)</i> • Thursday, November 7, 2019 	
Adjournment	

Calendar of Events:

May 9 Honorary Degree Recipient, 5:30 PM, Barbara Hubbard Room
 DACC Commencement, 7:00 PM, Pan American Center

MISSION STATEMENT

DACC is a responsive and accessible learning-centered community college that provides educational opportunities to a diverse community of learners in support of workforce and economic development.

VISION STATEMENT

DACC will be a premier learning college that is grounded in academic excellence and committed to fostering lifelong learning and active, responsible citizenship within the community.