NMSU Doña Ana Community College

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:** • Thursday, September 5, 2019 – ***Single Board (Approval of Open Meetings Act Resolution)*** • 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.