

DACC SINGLE BOARD MEETING

Gadsden School Board Members Present:

Daniel Castillo
Laura Salazar Flores
Jennifer Viramontes

Hatch School Board Members Present:

Lupe Castillo
Elva Garay
Christopher Montez

Las Cruces School Board Members Present:

Maury Castro
Maria Flores
Ray Jaramillo

DACC Staff Present:

Eddie Binder	Ike Ledesma
Kelly Brooks	Nathaniel Muñoz
Joe Butler	Fred Owensby
Josie Carmona	Rodner Santos
Sandra Castillo	Mónica Torres
Rusty Fox	Susan Wood
Vicki Haggard	Mary Beth Worley

Guests Present:

Rocio Alfaro Miller, NMSU Graduate Student
Katherine McKinney, Modrall Sperling

Call to Order: Sra. Maria Flores, President, called the DACC Single Advisory Board meeting to order at 5:55 PM on Thursday, November 12, 2019.

Roll Call: D. Castillo called roll; participants noted above were present. A quorum of the Single Advisory Board was present.

Approval of Agenda: Motion to approve the agenda as presented made by E. Garay; seconded by J. Viramontes; no discussion, all in favor, motion carried.

1. Welcome – Dr. Mónica Torres

Key Discussion Points: M. Torres, President, welcomed everyone to the meeting.
Decision/Action: None.

2. Open Meetings Act Resolution – Ms. Kelly Brooks & Ms. Katherine McKinney

Key Discussion Points: Open Meetings Act Resolution was provided for review and approval. K. McKinney was available via telephone to explain and answer any questions.
Decision/Action: Motion to approve the Open Meetings Act Resolution as presented made by M. Castro; seconded by C. Montez; no discussion, all in favor, motion carried.

Adjournment: Motion to adjourn the DACC Single Advisory Board meeting made by J. Viramontes; seconded by R. Jaramillo; no discussion, all in favor, motion carried. Meeting adjourned at 6:01 PM.

DACC ADVISORY BOARD MEETING

Gadsden School Board Members Present:

Daniel Castillo
Laura Salazar Flores
Jennifer Viramontes

Hatch School Board Members Present:

Elva Garay
Christopher Montez

Las Cruces School Board Members Present:

Maury Castro
Maria Flores
Ray Jaramillo

DACC Staff Present:

Eddie Binder	Ike Ledesma
Kelly Brooks	Nathaniel Muñoz
Joe Butler	Fred Owensby
Josie Carmona	Rodner Santos
Sandra Castillo	Mónica Torres
Rusty Fox	Susan Wood
Vicki Haggard	Mary Beth Worley

Guests Present:

Rocio Alfaro Miller, NMSU Graduate Student

Call to Order:	Sra. Maria Flores, President, called the DACC Advisory Board meeting to order at 6:01 PM on Thursday, November 12, 2019.
Roll Call:	D. Castillo called roll; participants noted above were present. A quorum of the Advisory Board was present.
Approval of Agenda:	Motion to approve the agenda as presented made by D. Castillo; seconded by M. Castro; no discussion, all in favor, motion carried.
Approval of Minutes: September 5, 2019	Motion to approve September 5, 2019 minutes as presented made by R. Jaramillo; seconded by M. Castro; no discussion, all in favor, motion carried.

1. Report on Inquiry about Childcare Services at DACC – Mr. Ike Ledesma

Key Discussion Points:	I. Ledesma provided the Board with an update regarding childcare services at DACC. The Freshman Survey provides data indicating there is a small need for childcare assistance for DACC students. Ms. Alma Olacio, Program Specialist for the Kellogg funded Avanza program in the South County held a Childcare Expo for students at the Sunland Park Center. The event was very successful. I. Ledesma will hold a Childcare Expo at the East Mesa Campus in February 2020. Several agencies (CYFD, WIC/SNAP, Tresco Tots) and childcare centers will be available to provide students with information and resources (to help pay for childcare), and other services available to them through the community. DACC Admissions and Financial Aid staff will be available to answer questions as well. The Mamava lactation pod provides support services for expecting parents and nursing mothers. An app is available to help with scheduling. The first one will be set up at the Espina Campus. I. Ledesma noted that a student financial wellness survey would be administered in November 2019, with data available in May 2020. Board comments: 1) thanks for the information, 2) possibility of La Clinica de Familia presence at DACC like at GISD, 3) Ben Archer Clinic available at the DACC Espina Campus beginning of 2020, 4) will the Expo help students apply for childcare assistance (funding), or help students find childcare? Please refer to the November 12, 2019 Meeting Binder on the DACC Advisory Board’s website for complete presentation (https://dacc.nmsu.edu/advisoryboard/).
Decision/Action:	I. Ledesma will present results from the student financial wellness survey at a future meeting in the Spring 2020 semester.

2. Strategic Planning at DACC – Dr. Mónica Torres

Key Discussion Points:	DACC is working on a strategic plan that supports the NMSU Chancellor and President’s NMSU LEADS 2025 Strategic Plan, which was completed in May 2019. M. Torres shared with the Board the task list and timeline and critical steps the committee is following. The plan contains the DACC mission and vision; hallmarks of DACC (access, excellence, innovation, and engagement); and goals and objectives framed from the NMSU LEADS 2025 plan. Goals 1 & 4 were the priority and have already been drafted. Goals 2 & 3 will be addressed next. M. Castro noted that a primary goal of the community college is to train and educate individuals to enter the workforce; and the community college typically does not create programs that will only offer minimum wage jobs. He suggests that this be incorporated into Objective 1.3. Please refer to the November 12, 2019 Meeting Binder on the DACC Advisory Board’s website for complete presentation (https://dacc.nmsu.edu/advisoryboard/).
Decision/Action:	A final draft of the DACC Strategic Plan will be released to the community for feedback either late Fall 2019 or early Spring 2020.

3. Carl Perkins Planning – Dr. Fred Owensby and Ms. Sandra Castillo

Key Discussion Points:	F. Owensby and S. Castillo provided the Board a brief background and some history of Perkins at DACC. New grant is Perkins 5. Consortia initializes funding application March 2020, applications due April 2, 2020, and funds available July 2020. Perkins 5 includes significant changes: money spent must be linked to
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comprehensive needs assessment (5 elements); needs assessment updated every two years; reapply for grant every two years; consultation required; and new definition of program of study which must support “high-value” careers (high projected demand + livable wages = high value career). Still learning about the new grant, but can provide further information as it becomes available. Please refer to the November 12, 2019 Meeting Binder on the DACC Advisory Board’s website for complete presentation (<https://dacc.nmsu.edu/advisoryboard/>).

Decision/Action: None.

4. Proposal for Advisory Board Meetings – Dr. Mónica Torres

Key Discussion Points: M. Torres proposed a way to better organize the board meetings based on what we are needing to accomplish for the year (handout provided). The proposal includes the following:

- At least 4 meetings per year
 - Late February/Early March (depending on legislative session) – requires Single Board (Open Meetings Act Resolution, budget update (preliminary info), Bond Finance Plan, Election of Board Officers (every 2 years), and any other emerging or time-sensitive issues)
 - May – Budget Approval and any other emerging or time-sensitive issues
 - September – “State of the College” and any other emerging or time-sensitive issues
 - November – District Information, Community Engagement Activity, Conversations: ideas, common issues or problems, interesting data, etc., and any other emerging or time-sensitive issues
- Board open to meeting at other campuses
- Goal is to make meetings and information clear, efficient, and effective. New DACC Advisory Board webpage created (<https://dacc.nmsu.edu/advisoryboard/>)
- Agenda, legal notices, meeting binders, and final approved minutes will be posted on the new page.

Please refer to the November 12, 2019 Meeting Binder on the DACC Advisory Board’s website for complete presentation (<https://dacc.nmsu.edu/advisoryboard/>).

Decision/Action: The Board was in agreeance with the proposal as submitted. It was determined that the 1st Thursday of the meeting month is the best time for all school districts.

5. Board Announcements and Comments

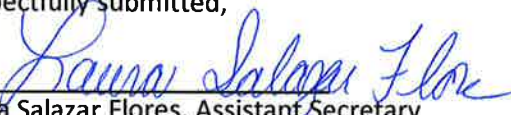
Key Discussion Points: Tentative Board Meeting Dates

- February 2020 – FY 2021-22 Preliminary Budget.
- May 2020 – (Single Board) Open Meetings Act Resolution, FY 2021-22 Budget Approval, Bond Finance Plan

Decision/Action: None.

Adjournment: Motion to adjourn the meeting made by R. Jaramillo; seconded by E Garay; no discussion, all in favor, motion carried. Meeting adjourned at 7:25 PM.

Respectfully submitted,



Laura Salazar Flores, Assistant Secretary
DACC Single & Advisory Boards