

SINGLE/ADVISORY BOARD

MEETING AGENDA Tuesday, November 12, 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.	Open Meetings Act Resolution	Ms. Katherine McKinney, Modrall Sperling
	Adjournment	

DACC Advisory Board Meeting

Call to Order Roll Call Approval of Agenda Approval of September 5, 2019 Minutes		Sra. Maria Flores
1.	Report on Inquiry about Childcare Services at DACC	Mr. Ike Ledesma
2.	Strategic Planning at DACC	Dr. Mónica Torres
3.	Carl Perkins Planning	Dr. Fred Owensby Ms. Saundra Castillo
4.	Proposal for Advisory Board Meetings	Dr. Mónica Torres
5.	 Board Announcements and Comments Next DACC Advisory Board Meetings: February 2020 – FY 2021-22 Preliminary Budget May 2020 – (Single Board) Open Meetings Act Resolution, FY 2021-22 Budget Approval, Bond Finance Plan 	
	Adjournment	

Calendar of Events:

November 27-28 Thanksgiving Holiday – ALL DACC Campuses Closed

December 3 DACC/NMSU Giving Tuesday

December 24 – January 1 Winter Break – ALL DACC Campuses Closed

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.