



**SINGLE/ADVISORY BOARD**  
**MEETING AGENDA**  
*Thursday, March 5, 2020*  
 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 and Introduction of New Administrators	Dr. Mónica Torres
2. RESOLUTION Authorizing the Issuance and Sale of Doña Ana Community College District General Obligation (Limited Tax) Refunding Bonds, Series 2020 in an Aggregate Principal Amount Not to Exceed \$2,400,000	Ms. Kelly Brooks Mr. Erik Harrigan, RBC Capital Ms. Katherine McKinney, Modrall Sperling
3. RESOLUTION Authorizing, and Approving, and Ratifying Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority	Ms. Kelly Brooks Mr. Erik Harrigan, RBC Capital Ms. Katherine McKinney, Modrall Sperling
Adjournment	

**DACC Advisory Board Meeting**

Call to Order Roll Call Approval of Agenda Approval of November 12, 2019 Minutes	Sra. Maria Flores
Election of Officers	Board
1. Budget Update – Preliminary Funding Recommendations	Ms. Kelly Brooks
2. Student Financial Wellness Survey	Mr. Ike Ledesma
3. Special Events Update	Mr. Eddie Binder
4. Child Care Expo	Mr. Ike Ledesma
5. Strategic Plan	Dr. Mónica Torres
6. Grad Campaign	Mr. Ike Ledesma & Dr. Rusty Fox
7. Board Announcements and Comments Next DACC Advisory Board Meetings: • Thursday, May 7, 2020 (budget) • Thursday, September 3, 2020 • Thursday, November 5, 2020	
Adjournment	

**Calendar of Events**

March 13	Artist Reception – Scott Weaver, 4:00 PM, East Mesa Main Building, President’s Gallery
March 18	Student Scholarship Dinner, 5:30 PM, East Mesa Campus – Student Resources Bldg. Commons Area
April 16	Celebration of Student Excellence, 6:00 PM, Las Cruces Convention Center
May 14	DACC Commencement, NMSU 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.