

DACC SINGLE ADVISORY BOARD MEETING

Gadsden School Board Members Present:

Armando Cano
 Daniel Castillo
 Laura Salazar Flores

Hatch School Board Members Present:

Lupe Castillo
 Elva Garay
 Merlinda Hinojos

Las Cruces School Board Members Present:

Carol Cooper
 Ray Jaramillo
 Teresa Tenorio

DACC Faculty/Staff Present:

Shannon Bradley	Ike Ledesma
Kelly Brooks	Kristi Martin
Joe Butler	Chipper Moore
Rusty Fox	Mark Nunley
Vicki Haggard	Mónica Torres
Jennifer Hodges	

Guests Present:

Katherine McKinney, Modrall Sperling

- Call to Order:** Ms. Elva Garay, President, called the DACC Single Advisory Board meeting to order at 6:10 PM on Thursday, November 4, 2021.
- Roll Call:** R. Jaramillo 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 R. Jaramillo; seconded by L. Salazar Flores; no discussion, all in favor; motion carried.

1. Welcome & Introduction of New DACC Staff – Dr. Mónica Torres

Key Discussion Points: Dr. Torres introduced Ms. Shannon Bradley, Arts, Humanities, & Social Sciences Division Dean.

Decision/Action: None.

2. Resolution Open Meetings Act – Ms. Katherine McKinney

Key Discussion Points: Open Meetings Act Resolution, must be approved annually, no changes since last year. Notice requirements have not changed under the law.

Decision/Action: Motion to approve the Open Meetings Act Resolution as presented made by R. Jaramillo; seconded by D. Castillo; Secretary Jaramillo took roll call vote; no discussion, all in favor; motion carried. L. Salazar Flores unable to vote due to technical difficulties.

3. NMSU Regents/DACC Advisory Board Operating Agreement – Dr. Mónica Torres

Key Discussion Points: Operating agreement approval. Board members received the agreement ahead of the meeting and were able to read and review; M. Torres provided a brief summary of the agreement that has not changed since last review/approval. Will be reviewed again in 2 years.

Decision/Action: Motion to approve the Operating Agreement as presented made by R. Jaramillo; seconded by D. Castillo; Secretary Jaramillo took roll call vote; no discussion, all in favor; motion carried. Please refer to the November 4, 2021 Meeting Binder on the DACC Advisory Board’s website for complete presentation (<https://dacc.nmsu.edu/advisoryboard/>).

Adjournment: Motion to adjourn the DACC Single Advisory Board meeting made by D. Castillo; seconded by R. Jaramillo; no discussion, all in favor; motion carried. Meeting adjourned at 6:25 PM.

DACC ADVISORY BOARD MEETING

Gadsden School Board Members Present:

Armando Cano
Daniel Castillo

Hatch School Board Members Present:

Elva Garay

Las Cruces School Board Members Present:

Ray Jaramillo
Teresa Tenorio

DACC Faculty/Staff Present:

Shannon Bradley	Ike Ledesma
Kelly Brooks	Kristi Martin
Joe Butler	Chipper Moore
Rusty Fox	Mark Nunley
Vicki Haggard	Mónica Torres
Jennifer Hodges	

Guests Present:

Call to Order:

Ms. Elva Garay, President, called the DACC Advisory Board meeting to order at 6:26 PM on Thursday, November 4, 2021.

Roll Call:

R. Jaramillo 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 R. Jaramillo; seconded by D. Castillo; no discussion, all in favor; motion carried.

Approval of Minutes: September 2, 2021

Motion to approve September 2, 2021 minutes as presented made by D. Castillo; seconded by R. Jaramillo; no discussion, all in favor; motion carried.

1. Follow-Up Conversations – Dr. Mónica Torres

- Key Discussion Points:
- Developmental Education – as a result of concerns brought up at the September 2 meeting, data was gathered and shared with district superintendents; meetings will be held with the superintendents to look further into the data and to determine if there are any predictors that will help so students don't have to take developmental Math/English out of high school. M. Torres will report on meetings, will send data to board members and copy superintendents.
 - FAFSA – completing the form is a challenge, determines eligibility for Federal aid and scholarships; DACC holding walk-in hours for students to help them fill out the forms; press release just went out; financial aid office holding special events on campus to help students/families fill out the forms; also compiling a list of other aid available for students who don't complete/qualify for FAFSA. I. Ledesma FA office works hard to make sure students complete their financial aid file, especially if the students is asked for verification/additional documentation. Lottery scholarship is back to paying full tuition amount if the student meets all requirements for the scholarship.

Decision/Action: None.

2. Academic Updates – Mr. Joe Butler

- Key Discussion Points:
- Vista College – closed Las Cruces campus; DACC involved in initiatives to help, especially the students near graduation – primarily Nursing students, but all other programs are welcome to transfer over; helping students on an individual basis (depends on what financial aid status was, where they were in their program of study, etc.). DACC has hosted 2 info sessions for Nursing students (about 40 students attended), financial aid, advising, and admissions staff were available. DACC seeking approval for LPN program; summer 2022 soonest it could be offered, more likely Fall 2022. Vista College is not regionally accredited, so we can't just accept all transfer credits without evaluating.
 - Title III Grant – Awarded a Title III grant – “Exito” stem-focused grant (\$5M over 5 years); career exploration; designed to recruit, retain, and launch students; most costs are personnel (project director, success coach coordinator/success coaches, admin

instructional designer, instructional designer, media specialist, several peer mentors/peer tutors, several part-time instructional support personnel (most likely students)); will create a maker space; increase quality and quantity of online STEM instruction; QM certification for Drafting Program; innovate developmental Math (emporium style). E. Garay looking forward to results.

Decision/Action: Please refer to the November 4, 2021 Meeting Binder on the DACC Advisory Board's website for complete presentation (<https://dacc.nmsu.edu/advisoryboard/>).

3. Business & Finance Updates – Ms. Kelly Brooks

Key Discussion Points:

- State Funding Outlook – will know more when the legislative session concludes; state is said to have a lot of new money available. Reviewed legislative budget process (recommendations from various areas), recurring funding, non-recurring funding; NMHED has expanded its budget priorities (free college, supporting teachers and nurses, adult education, and more).
- DACC Budgetary Pre-Planning – Last year had early year cut and mid-year adjustment resulting in budget reduction of -\$1.7 capital outlay requests (cooling tower and chiller replacement and Sunland Park roof replacement \$1.3M); RPSP requests (Dental Hygiene for dental clinic expansion outreach have requested \$100K increase from last year; and Nursing \$467K for LPN program).

Decision/Action: Please refer to the November 4, 2021 Meeting Binder on the DACC Advisory Board's website for complete presentation (<https://dacc.nmsu.edu/advisoryboard/>).

4. Accreditation News – Dr. Jennifer Hodges

Key Discussion Points: Overview of accreditation process and timeline. HLC standard pathway 10-year accreditation cycle, currently in year 8 of the cycle. Recent events include 2014 reaffirmation of accreditation; 2016 focused visit regarding governance; 2018 comprehensive evaluation; every 5 years of cycle have multi-location visit (2016-17 hatch & Gadsden; 2021-22 – Espina and AVECHS – tentatively scheduled for March 3-4, 2022); 2023-24 comprehensive evaluation for reaffirmation. Accreditation steering committee will write the assurance argument and assemble evidence files; will know by 11/19 dates for 2023-24 comprehensive evaluation for reaffirmation (1.5-day visit)). Specialized accreditations take place as well – some DACC programs are reviewed/approved by State of New Mexico and other agency specialized accreditation organizations.

Decision/Action: Please refer to the November 4, 2021 Meeting Binder on the DACC Advisory Board's website for complete presentation (<https://dacc.nmsu.edu/advisoryboard/>).

5. Board Announcements and Comments

Key Discussion Points: M. Torres – Welcome to Mark Nunley, Business & Public Services Division Dean. R. Jaramillo – congratulations to all school districts for passing of bonds/mil levys.

Tentative Board Meeting Dates

- Thursday, March 3, 2022
- Thursday, May 5, 2022
- Thursday, September 1, 2022
- Thursday, November 3, 2022

Decision/Action: M. Torres closed by thanking board members for their attendance.

Adjournment: Motion to adjourn the DACC Advisory Board meeting made by R. Jaramillo; seconded by D. Castillo; no discussion, all in favor; motion carried. Meeting adjourned at 7:13 PM.

Respectfully submitted,



Ray Jaramillo, Secretary
DACC Advisory Board