

DACC SINGLE ADVISORY BOARD MEETING

Gadsden School Board Members Present:

Daniel Castillo
 Laura Salazar Flores
 Arlean Murillo

Hatch School Board Members Present:

Lupe Castillo
 Elva Garay
 Merlinda Hinojos

Las Cruces School Board Members Present:

Ray Jaramillo
 Teresa Tenorio
 Robert Wofford

DACC Faculty/Staff Present:

Kelly Brooks	Ike Ledesma
Joe Butler	Kristi Martin
Josie Carmona	Chipper Moore
Vicki Haggard	Mark Nunley
Jennifer Hodges	Monica Torres
	Xeturah Woodley

Guests Present:

Erik Harrigan, RBC Capital
 Katherine McKinney, Modrall Sperling

- Call to Order:** Ms. Laura Salazar Flores, President, called the DACC Single Advisory Board meeting to order at 5:36 PM on Thursday, July 7, 2022.
- Roll Call:** V. Haggard 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 M. Hinojos; no discussion, all in favor; motion carried.
- Approval of Minutes: May 10, 2022** Motion to approve May 10, 2022 minutes as presented made by D. Castillo; seconded by E. Garay; no discussion, all in favor; motion carried.

1. Resolution – Bond Sale – Ms. Katherine McKinney, Mr. Erik Harrigan, & Ms. Kelly Brooks

Key Discussion Points: K. McKinney reviewed resolution – authorizing issuance of GO Bonds last portion of authorized but unissued bonds. This will be a competitive sale taking place Aug 10th. Sales certificate will be shared at September 1 meeting.

Decision/Action: Motion to approve resolution for bond sale made by D. Castillo; seconded by M. Hinojos; roll call vote taken, all in favor; motion carried. Please refer to the July 7, 2022 Meeting Binder on the DACC Advisory Board’s website for complete presentation (<https://dacc.nmsu.edu/about/advisory-board/>).

2. Other – Dr. Mónica Torres

Key Discussion Points: None.
Decision/Action: None.

3. Board Announcements and Comments

Key Discussion Points: Upcoming Advisory Board meetings:

- 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. Wofford; seconded by T. Tenorio; no discussion, all in favor; motion carried. Meeting adjourned at 5:48 PM.

Respectfully submitted,



Secretary
DACC Advisory Board