



NMSU Doña Ana Community College

DACC ADVISORY BOARD

MEETING MINUTES

Thursday, September 1, 2022, 6:00 PM

DAEM 207 & via Zoom

DACC SINGLE ADVISORY BOARD MEETING

Gadsden School Board Members Present:

Daniel Castillo
Arlean Murillo
Laura Salazar Flores

Las Cruces School Board Members Present:

Ray Jaramillo
Teresa Tenorio
Robert Wofford

Guests Present:

Katherine McKinney, Modrall Sperling
Erik Harrigan, RBC Capital

Hatch School Board Members Present:

Lupe Castillo
Elva Garay
Merlinda Hinojos

DACC Faculty/Staff Present:

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

Call to Order: Ms. Laura Salazar Flores, President, called the DACC Single Advisory Board meeting to order at 6:12 PM on Thursday, September 1, 2022.

Roll Call: M. Hinojos, Secretary, 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 R. Wofford; no discussion, all in favor; motion carried.

1. Welcome – Dr. Mónica Torres

Key Discussion Points: Dr. Torres welcomed the Board and other participants to the meeting.

Decision/Action: None.

2. Resolution Authorizing Issuance and Sale of Bond – Ms. Kelly Brooks, Ms. Katherine McKinney, & Mr. Erik Harrigan

Key Discussion Points: K. McKinney and E. Harrigan provided information regarding the purpose and sale of education technology notes. The bond matures August 2023. The vote for the issuance of GO Bonds will take place November 2023. K. McKinney noted that a vote is not needed to authorize the sale of bonds; a final report of terms will be provided to the board at the next Advisory Board meeting. E. Harrigan briefly presented the ongoing financial strategy to maintain the stable tax rate.

Decision/Action: Motion to approve the resolution as presented made by D. Castillo; seconded by M. Hinojos; roll call vote taken; no discussion, all in favor; motion carried. Please refer to the September 1, 2022 Meeting Binder on the DACC Advisory Board's website for complete presentation.

3. Presentation of the Sale Certification for GO (Limited Tax) Bonds – Ms. Katherine McKinney

Key Discussion Points: Details provided regarding the sale certificate for sale of GO (limited tax) bonds which is part of the delegation process from the July 7th meeting. The sale took place on 8/10/22 with 5 bids. Proceeds of bonds now available to use for DACC projects.

Decision/Action: Motion to approve the Sale Certificate as presented made by R. Jaramillo; seconded by D. Castillo; roll call vote taken; no discussion, all in favor; motion carried. Please refer to the September 1, 2022 Meeting Binder on the DACC Advisory Board's website for complete presentation.

Adjournment: Motion to adjourn the DACC Single Advisory Board meeting made by R. Jaramillo; seconded by D.

DACC ADVISORY BOARD MEETING

Gadsden School Board Members Present:

Daniel Castillo
Laura Salazar Flores
Arlean Murillo

Hatch School Board Members Present:

Elva Garay

Las Cruces School Board Members Present:

Ray Jaramillo
Teresa Tenorio
Bob Wofford

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	

Call to Order: Ms. Laura Salazar Flores, President, called the DACC Advisory Board meeting to order at 6:37 PM on Thursday, September 1, 2022.

Roll Call: M. Hinojos 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: Motion to approve July 7, 2022 minutes as presented made by D. Castillo; seconded by M. Hinojos; no discussion, all in favor; motion carried.

September 2, 2021

1. President's Report – Dr. Mónica Torres

Key Discussion Points: Dr. Torres provided an update on the following: fall enrollment numbers; "things that matter" and DACC priorities (providing community with resources to create thriving individuals and families, a flourishing educational institution, and healthy economic opportunities). DACC's strategic enrollment management plan submitted to the state in June has been accepted; a small percentage of institutional funds were withheld pending receipt of the plan – funds been released to DACC. Discussion was held regarding what DACC counts as "success" with regard to completion rates (skill, trade, certificate, etc.). Dr. J. Hodges provided a brief update regarding DACC's accreditation with HLC. DACC is currently in year 9 of the 10-year cycle; reaffirmation of accreditation visit will be held in March 2024. Final report from multi-location visit to Espina and Alta Vista Early College High School was positive. The automotive and building construction technologies programs are scheduled for reaccreditation Fall 2022.

Decision/Action: None. Please refer to the September 1, 2022 Meeting Binder on the DACC Advisory Board's website for complete presentation.

2. Institutional Updates – DACC Vice Presidents

Key Discussion Points:

- Academic Affairs – Dr. Xeturah Woodley – moving forward in deliberative ways this year to execute the college mission. Highlight of division accomplishments in 2021-22 and initiatives heading into 2022-23:
 - Advanced Technologies Division – expanded dual credit offerings; promotion and outreach
 - Arts, Humanities, & Social Sciences Division – part of Next Gen Film Academy; focusing on general education essential skills
 - Business & Public Services Division – created 3 new certificate programs; Culinary Arts will be celebrating its 10-year anniversary
 - Health Sciences Division – received multiple grants; working on vision for quality assurance
 - Science, Engineering, & Mathematics Division – received the Exito grants (that come from) looking at more experiential learning opportunities.

- Career Readiness & Econ Dev – Career & Life Skills Academy; looking forward to Union Pacific Industrial Careers Academy.
- Continue to focus on distance and online education; looking forward to increasing academic partnerships and preparing for 2024 accreditation visit.
- Business & Finance – Ms. Kelly Brooks – Investments that highlight DACC's 4 priorities – AVANZA positions (provide students with wrap-around services); Books4Less; iPad Distribution (new freshman and new transfer students – DACC majors enrolled in at least 12 credit hours); other (HR process improvement project, faculty salary study update; innovation funds).
- External Relations – Ms. Kristi Martin – Website migration; marketing and social media updates; events (back on campus), upcoming 20th annual golf tournament and 50th anniversary of DACC; working on several grants.
- Student Services – Mr. Ike Ledesma – enrollment, retention, and completion updates; AVANZA student success program, Academic Readiness Centers, academic advising programs, Financial Aid, and Student Accessibility Services programs were discussed; update on the NM Opportunity Scholarship and retention & completion initiatives.

Decision/Action: Please refer to the September 1, 2022 Meeting Binder on the DACC Advisory Board's website for complete presentation.

3. Board Announcements and Comments

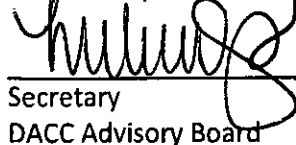
Key Discussion Points: Tentative Board Meeting Dates

- 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 T. Tenorio; seconded by M. Hinojos; no discussion, all in favor; motion carried. Meeting adjourned at 8:18 PM.

Respectfully submitted,


 Secretary
 DACC Advisory Board