

DACC SPECIAL ADVISORY BOARD MEETING

| Gadsden School Board | Members Present: | Hatch School Board Mer | mbers Present: |
|--|--|---|--|
| Daniel Castillo | | Lupe Castillo | |
| Laura Salazar Flores | | Elva Garay | |
| Arlean Murillo | | Merlinda Hinojos | |
| | | | |
| Las Cruces School Boar | d Members Present: | DACC Faculty/Staff Pres | <u>ent:</u> |
| Teresa Tenorio | | Mónica Torres | Kristi Martin |
| Carol Cooper | | Ike Ledesma | Joe Butler |
| Robert Wofford | | Xeturah Woodley | Jennifer Hodges |
| | | Kelly Brooks | Marissa Yniguez |
| <u>Guests:</u> | | | |
| Katherine McKinney | | | |
| Erik Harrigan | | | |
| Call to Order: | Ma Jaura Salazar Eloroa, Dro | cident, called the DACC Ac | huisony Roard monting to order at |
| | Ms. Laura Salazar Flores, President, called the DACC Advisory Board meeting to order at | | |
| | 6:14 PM on Thursday, April 20, 2023. M. Hinojos called roll; participants noted above were present. A quorum of the Special | | |
| Poll Cally | M Hindian called rolly partic | inants noted above were r | recent A guerum of the Special |
| Roll Call: | | | present. A quorum of the Special |
| | Advisory Board was present. | · · · · · · · | |
| Roll Call: Approval of Agenda: | Advisory Board was present. Motion to approve the agen | da as presented made by T | oresent. A quorum of the Special T. Tenorio; seconded M. Hinojos; no |
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Key Discussion Points:Update and presentation of the pricing certificate, which closed the week prior.Decision/Action:None

Adjournment: Motion to adjourn the DACC Advisory Board meeting made by D. Castillo; seconded by T. Tenorio; no discussion, all in favor; motion carried. Meeting adjourned at 6:27 PM.

Respectfully submitted, Inalo Secretary

DACC Advisory Board



DACC ADVISORY BOARD MEETING

<u>Gadsden School Board Members Present:</u> Laura Salazar Flores Daniel Castillo Arlean Murrillo

Las Cruces School Board Members Present: Robert Wofford Teresa Tenorio Hatch School Board Members Present: Merlinda Hinojos

DACC Faculty/Staff Present:Mónica TorresKristi MartinIke LedesmaJoe ButlerXeturah WoodleyJennifer HodgesKelly BrooksMarissa Yniguez

| Call to Order: | Ms. Laura Salazar Flores, President, called the DACC Advisory Board meeting to order at |
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| | 6:31 PM on Thursday, April 20, 2023. |
| 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 D. Castillo; seconded by T. Tenorio; no discussion, all in favor; motion carried. |
| Approval of Minutes: | Motion to approve November 3, 2023 minutes as presented made by T. Tenorio; |
| | seconded by M. Hinojos no discussion, all in favor; motion carried. |
| | Motion to approve December 19, 2023 DACC Special meeting minutes as presented made |
| | by T. Tenorio; seconded by M. Hinojos no discussion, all in favor; motion carried. |
| 1. President's Report | – Dr. Mónica Torres |
| Key Discussion Points: | Presented key items: Enrollment is up; legislators approved a 6% salary increase and a film tax – which supports our Creative Campus; ribbon cuttings at UP Park – ground breaking for our creative campus; wrapping up our next facilities masterplan – primary focus will be how we adapt to growing online classes; Sunland Park is growing; DACC Works; 10 th anniversary of our culinary arts program; just opened our comfort casita; received federal grant for students with basic needs; phi beta kappa – received funding to grow; we received early childhood grant; Achieving the Dream – we have done several activities – helped develop a student success and equity statement - working with consultant to work on trainings; our SIR department created a guide to lead us through a process to determine how to get information out to various outlets; Dr. Woodley will be leaving DACC and we will be working with a national organization for an interim appointment and are in |
| | preliminary conversation with the firm to create a national search. |
| Decision/Action: | None |
| | visory Board Vice President – Ms. Laura Salazar Flores |
| Key Discussion Points: | Mr. Robert Wofford appointed as Advisory Board Vice President by President, Ms. Laura |
| | Salazar Flores after the resignation of J. Jaramillo. |
| Decision/Action: | Ms. Laura Salazar Flores appointed Mr. Robert Wofford as Advisory Board Vice President. |
| 3. Accreditation – Dr. | |
| Key Discussion Points: | DACC is preparing for the 2024 Reaffirmation Visit on March 25-26; preparing Assurance |
| | Argument; Fall 2023 student focus groups; discussed potential role of the Advisory Board, |
| | who may be asked to meet with the peer review team over lunch; shared a brief timeline |
| | of the accreditation process. |
| Decision/Action: | None |
| 4. FY 2023-24 Operation | ng Budget – Ms. Kelly Brooks |

| funding for Dental Hygiene and Nursing Expansion; other funding for Opportunity Scholarship, building renewal and replacement, demolition, equipment renewal and replacement, and cyber security; additional Budget Considerations – enrollment increase, compensation gap, position(s)/existing commitments, and Mil levy growth – no change to tuition and fees; 3.8 mil of new money to build the budget this year; focus has been on new positions and utility increases; shared the different faculty and staff positions that have been added; exempt staff funded by grants – listed a couple of the positions; areas where funding comes from – largest would be the state, federal, and private; the local levy funds about 14% of I&G funding.Decision/Action:Motion to approve FY 2023-24 Operating Budget as presented made by D. Castillo; seconded by M. Hinojos no discussion, all in favor; motion carried. 5. End of Year Reflections – Dr. Mónica Torres Key Discussion Points:M. Torres – things have gone well this year; we are going to focus on how COVID has changed things and how to balance providing a quality learning environment; commencement on Thursday, May 11. K. Martin – spoke about the distinguished alumni and student scholarship ceremony – invited everyone to attend.Decision/Action:None 6. Board Announcements and Comments and consultant; appointed a new board member. D. Castillo – extended Mr. Dempsey's contract; focused on giving stability to the kids. M. Hinojos – higher education group made it to nationals – only Hispanic team; started weight lifting program and they won state; be here for the kids and support them. A. Murrillo – excited for graduations; kids are currently concerned about testing; need for advocacy in the south. L. Flores – there is a national reading crisis; challenge – ask if we have reading interven | Key Discussion Points: | Legislative results – compensation increase of 6% across the board; new I&G funding; RPSP |
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Adjournment: Motion to adjourn the DACC Advisory Board meeting made by D. Castillo; seconded by F. Wofford; no discussion, all in favor; motion carried. Meeting adjourned at 7:49 PM.

Respectfully submitted, / una S. Flace

Secretary DACC Advisory Board