



*SINGLE/ADVISORY BOARD
MEETING AGENDA
Thursday, April 20, 2023
6:00 PM
DAEM 207 & via Zoom*

DACC Single Board Meeting

Call to Order Roll Call Approval of Agenda	Ms. Laura Salazar Flores
1. Welcome	Dr. Mónica Torres
2. Open Meetings Act Resolution	Ms. Kelly Brooks Ms. Katherine McKinney, Modrall Spering
3. 2023 GO Bond Resolution	Ms. Kelly Brooks Ms. Katherine McKinney, Modrall Spering Mr. Erik Harrigan, RBC Capital
4. Pricing Results for DACC Taxable Education Technology Note Series 2023	Ms. Kelly Brooks Ms. Katherine McKinney, Modrall Spering Mr. Erik Harrigan, RBC Capital
Adjournment	

DACC Advisory Board Meeting

Call to Order Roll Call Approval of Agenda Approval of November 3, 2022 Minutes	Ms. Laura Salazar Flores
1. President’s Report	Dr. Mónica Torres
2. Appointment of Advisory Board Vice President	Ms. Laura Salazar Flores
3. Accreditation	Ms. Jennifer Hodges
4. FY 2023-2024 Operating Budget	Ms. Kelly Brooks
5. End of Year Reflections	Dr. Mónica Torres
6. Board Announcements and Comments <ul style="list-style-type: none"> • DACC Distinguished Alumni and Student Scholarship Ceremony – Friday, April 21, 2023 • Commencement – Thursday, May 11, 2023 Next DACC Advisory Board Meetings: <ul style="list-style-type: none"> • Thursday, September 28, 2023 	
Adjournment	

MISSION STATEMENT

DACC is a responsive and accessible learning-centered community college that provides educational opportunities for a diverse community of learners in support of academic interests, workforce development, and economic growth.

VISION STATEMENT

DACC will be a premier, inclusive college that is grounded in academic excellence and committed to fostering lifelong learning and active, responsible citizenship within the community.