

Thursday, May 2, 2024

6:00 PM

DAEM 207 & Zoom

<https://nmsu.zoom.us/j/93033167426>



DACC ADVISORY BOARD MEETING

Advisory Board Members Present: Member, Robert Wofford, LCPS; Secretary, Richard Marquez, HVPS; Member, Patrick Nolan, LCPS; Member, Joaquin Legarreta, HVPS; Member, Christian Lira, GISD; Teresa Tenorio, LCPS; Laura Salazar Flores, GISD; Arlean Murillo, HVPS; Rey Gonzalez, HVPS

Advisory Board Members Absent: Member, Daniel Castillo, GISD

DACC Faculty/Staff Present: Mónica Torres, Andrew Burke, Kelly Brooks, Kristi Martin, Gerald Giraud, Ike Ledesma, Josie Carmona, Mark Nunley, Chipper Moore, Teri Rosen, Michelle Guzman-Armijo, Shannon Bradley, Gwen Dobbs, Chris Odionu, Jennifer Hodges, Jesse Haas, Joe Butler, Mary Ulrich, Hernan Moreno, Bonnie

Additional Attendees: Katherine McKinney, Modrall Sperling; Erick Harrigan, Modrall Sperling

Call to Order: Mr. Robert Wofford, Vice-President, called the DACC Advisory Board Meeting to order at 6:06 PM on Thursday, May 2, 2024.

Role Call: R. Marquez 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 P. Nolan; seconded by R. Marquez; proposal to move the Operating Agreement item from the Advisory Committee meeting to the Advisory Board meeting, all in favor; motion carried.

1. Welcome – Dr. Mónica Torres

Dr. Torres stated that she has already begun her role as NMSU's Interim President. She introduced Dr. Andrew Burke as the Interim Chancellor for DACC and shared a brief bio about Dr. Burke; Dr. Burke spoke and provided additional information about his previous experience. Commencement is on May 9. We have had a 3 – 4% increase in enrollment since the pandemic and it continues to grow.

2. Appointment of Advisory Board President – Mr. Robert Wofford

B. Wofford welcomed nomination or interest among the advisory committee members for the role of president. R. Marquez nominated B. Wofford

Motion to appoint B. Wofford as Advisory Board President made by B. Wofford; seconded by P. Nolan; no discussion, all in favor; motion carried; B. Wofford was nominated as President.

3. Open Meetings Act Resolution – Ms. Kelly Brooks and Ms. Katherine McKinney

Kelly presented the open meetings act resolution; Katherine went over the resolution and stated that there was only one minor change made under section 4, paragraph two, where she added additional information contained within the statute.

Motion to adopt the Open Meetings Act Resolution as presented made by B. Wofford; moved by R. Gonzalez; seconded by P. Nolan, no discussion, all in favor; motion carried.

4. Operating Agreement – Dr. Mónica Torres

Dr. Torres provided an update as to why we are bringing forth a new agreement, explaining that there were changes in staff; Dr. Torres went over the redlined version; we are adopting the language in the operating agreement explaining that we are in the advisory board and advisory committee; she let the advisory board know that if they would like to meet with the NMSU Board of Regents, as stated in the agreement, we can arrange for that – we have not done that for several years; the remainder of the changes are mostly minor. B. Wofford opened the floor for questions.

Motion to approve the operating agreement as presented made by B. Wofford; moved by R. Marquez; seconded by R. Gonzalez; no discussion, all in favor; motion carried.

5. FY 2024-25 Budget Approval – Ms. Kelly Brooks

Presented the FY2024-25 operating budget. Shared the recent legislative results that will impact the budget for DACC; across the board 3% salary increase; new I & G funding - 1.2%, along with special allocations, we also received RPSP funding for dental; funding for opportunity scholarship, cybersecurity, dual credit, workforce training, and basic education and skill training program.

Institutional impacts to the budget include an enrollment increase of 4%, compensation gap, positions/existing commitments, and the local mil levy growth. The legislature approved a 3% increase that only covers a portion, the difference is funded by us, which impacts our budget. We have no changes to tuition and fees. Shared graphs showing salary increases, fall and spring enrollment, tuition and fees; discussed new faculty and staff positions; shared tables showing money available and budget allocation, with \$2,441,519 as total money available; shared charts showing summary of I&G funds, unrestricted funds by line item, and summary of current and plant funds; provided a table showing budget changes to instruction and general budget. Opened for questions.

Motion to approve the operating budget as presented made by B. Wofford; moved by P. Nolan; seconded by R. Gonzalez; no discussion, all in favor; motion carried.

Kelly presented project updates and reviewed capital outlay projects going on at DACC; shared the DACC Space Utilization data comparing other institutions; creative campus media building will be complete this month, along with safe campus improvements infrastructure upgrades and replacements.

Adjournment at 7:20

DACC ADVISORY COMMITTEE MEETING

Advisory Board Members Present: President, Robert Wofford, LCPS; Secretary, Richard Marquez, HVPS; Member, Patrick Nolan, LCPS; Member, Joaquin Legarreta, HVPS; Member, Christian Lira, GISD; Laura Salazar-Flores, GISD

Advisory Board Members Absent: DACC Board Member, Daniel Castillo, GISD

DACC Faculty/Staff Present: Mónica Torres, Andrew Burke, Kelly Brooks, Kristi Martin, Gerald Giraud, Ike Ledesma, Josie Carmona, Make Nunley, Chipper Moore, Teri Rosen, Michelle Guzman-Armijo, Shannon Bradley, Gwen Dobbs, Chris Odionu, Jennifer Hodges, Jesse Haas, Joe Butler, Mary Ulrich, Herman Moreno, Bonnie

Additional Attendees: Katherine McKinney, Modrall Sperling; Erick Harrigan, Modrall Sperling

Call to Order: Mr. Robert Wofford, President, called the DACC Advisory Committee Meeting to order at 7:21 PM on Monday, March 4, 2024.

Role Call: R. Marquez called roll; participants noted above were present. A quorum of the Advisory Committee was present.

Approval of Agenda: Motion to approve the agenda, with changes made and approved in the Advisory Board meeting, made by B. Wofford; seconded by R. Marquez; no discussion, all in favor; motion carried.

Approval of Minutes: Motion to approve March 4, 2024 meeting minutes with a minor change to correct a school district name made by R. Marquez; moved by R. Marquez; seconded by P. Nolan; no discussion, all in favor; motion carried.

1. Chancellor's Report – Dr. Mónica Torres

Dr. Torres will work with Dr. Burke to plan a meeting with both the advisory and NMSU Board of Regents; thanked the accreditation team we received the report and will receive the formal letter soon.

2. Welcome and Introduction of Interim DACC Chancellor – Dr. Mónica Torres

Dr. Burke was introduced in the Advisory Board meeting.

3. Finance Plan Update – Ms. Kelly Brooks and Mr. Erik Harrigan

Kelly introduced Erik Harrigan; Erik discussed the finance plan, the district tax base and tax rates, current plan of finance and current market conditions.

Last GO Bond was in November of 2023 and voters authorized \$16 million on general obligation bonds. The first sale for \$8 million is expected in spring 2025 and second is for \$8 million in spring of 2027, or as needed by the College. Next GO Bond election is scheduled for November of 2027. Doña Ana Community College bond rating is a Aa3

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4. Board Announcements and Comments – All

DACC Commencement – Thursday, May 9, 2024

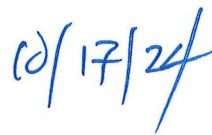
Next DACC Advisory Board Meeting
TBD

Adjournment 7:44 pm

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert Woodard", written over a horizontal line.

President
DACC Advisory Committee

A handwritten date "10/17/24" in blue ink.