



Thursday, May 2, 2024

6:00 PM

DAEM 207 & Zoom

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

DACC Single Board Meeting

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| Call to Order Roll Call Approval of Agenda | Mr. Bob Wofford |
| 1. Welcome | Dr. Mónica Torres |
| 2. Appointment of Advisory Board President | Mr. Bob Wofford |
| 3. Open Meetings Act Resolution | Ms. Kelly Brooks Ms. Katherine McKinney, Modrall Sperling |
| Adjournment | |

DACC Advisory Board Meeting

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| Call to Order Roll Call Approval of Agenda Approval of March 4, 2024 Minutes | Advisory Board President |
| 1. Chancellor's Report | Dr. Mónica Torres |
| 2. Welcome and Introduction of Interim DACC President | Dr. Mónica Torres |
| 3. FY 2024-25 Budget Approval a. General Budget Guidelines b. Tuition and Fees c. New Faculty and Staff d. Budget Allocation e. Approval of 2024-25 Operating Budget | Ms. Kelly Brooks |
| 4. Finance Plan Update | Ms. Kelly Brooks Mr. Erick Harrigan, Modrall Sperling |
| 5. Operating Agreement | Dr. Mónica Torres |
| 6. Board Announcements and Comments <ul style="list-style-type: none"> DACC Commencement – Thursday, May 9, 2024 Next DACC Advisory Board Meeting <ul style="list-style-type: none"> September (TBD) | |
| 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.