Advisory Committee Meeting Minutes

Thursday, October 17, 2024

4:00 PM

NMSU Golf Course Clubhouse
3000 Herb Wimberly Dr.
https://nmsu.zoom.us/j/93033167426

DACC ADVISORY COMMITTEE MEETING MINUTES
Date: Thursday, October 17, 2024
Time: 4:11 PM
Location: NMSU Golf Clubhouse

Attendance
Advisory Committee Members Present:

- Robert Wofford, President (LCPS)
- Arlean Murillo, Vice President (GISD)
- Patrick Nolan, Member (LCPS)
- Joaquin Legarreta, Member (HVPS)

Advisory Board Members Absent:
None

DACC Faculty/Staff Present:

- Andrew Burke
- Rigo Rincones
- Kelly Brooks
- Kristi Martin
- Ike Ledesma

Additional Attendees:
Shannon Bradley, Jesse Haas, Jennifer Hodges, Gerald Lisik

Meeting Proceedings
1. Call to Order
Mr. Robert Wofford, President, called the meeting to order at 4:11 PM.

2. Roll Call
R. Marquez conducted the roll call. A quorum was present.

3. Approval of Agenda

- Motion to approve the agenda as presented: Patrick Nolan
- Seconded: R. Marquez
- Outcome: Motion carried unanimously

4. Appointment of Vice President

- Mr. Robert Wofford appointed Arlean Murillo as Vice President.

5. State of the College
Presented by: Dr. Andrew Burke, Dr. Rigo Rincones, Ms. Kelly Brooks, Mr. Ike Ledesma, and Ms. Kristi Martin

Dr. Andrew Burke:

- Fall student enrollment overview.
- Most common associate degrees and certificates awarded.
- Non-credit certificates awarded.
- Strategic initiatives and resources: Achieving the Dream, Title III (Éxito), Title V (Excelencia), NM Workforce Training funds, EAB, NSF Grant, etc.
- Retention rates for new degree-seeking students.
- IPEDS graduation rate data.
- Student credit hours by modality.

Dr. Rigo Rincones:

- Updates on promotion and tenure.
- Academic division updates:
    - *Arts, Humanities, and Social Sciences:* NAEYC, English Department, Achieving the Dream.
    - *Advanced Technologies:* Drafting and design, welding, computer information technology.
    - *Science, Engineering, and Math:* Course-Based Undergraduate Research Experiences (CUREs).
    - *Business and Public Services:* Culinary and hospitality programs, Microsoft Office Specialist certifications, PTK, International Fire Science Accreditation, COAEMPS, and program director roles.
    - *Health Sciences:* Radiology accreditation visit.
    - *Workforce and Community Engagement:* SBA Veteran Summit, adult education enrollment, and industry-recognized credentials.

Ms. Kelly Brooks:

- Introduction of Gerald Lisik, new AVP of Information Technology.
- Updates on Cholla Hall, the new creative media technology park.
- Overview of completed and ongoing campus renovations and projects.

Mr. Ike Ledesma:

- Childcare feasibility study progress.
- Title V-funded programs (Avanza assistance with rent, utilities, vehicle repairs, etc.).
- Comfort Casita: Over 1,000 visitors this year.
- Student engagement initiatives: Health and wellness, financial planning academy (budgeting and financial literacy).

Ms. Kristi Martin:

- Development updates: New endowments, scholarships, grants, and donations.
- Campaign to support Comfort Casita.
- Events and marketing efforts: Golf tournament, Cholla Hall grand opening, collaborative efforts with student resources.
- Updates on the DACC website and media communications.

6. Accreditation Update

Presented by: Dr. Jennifer Hodges

- Reaffirmation of accreditation announced.
- Next reaffirmation: 2033-2034 (Choice Pathway with interim monitoring).
- Specialized accreditation updates:
    - Successful visits for dental, fire science, and EMS programs.
    - Radiologic technology visit in September 2024.

    - Diagnostic medical sonography visit scheduled for 2025.
- Accreditation information available at accreditation.nmsu.edu.

7. Strategic Plan

Presented by: Ms. Kristi Martin

- Work began in August for the 2030 strategic plan.
- Surveys sent to alumni and other groups.
- Timeline updates provided.

8. State GO Bond

- GO Bond will support the DACC Gadsden campus access roadway project:
    - $1.575M from statewide GOB
    - $525K from local GOB

9. Committee Announcements and Comments

Committee members shared updates from their respective areas.

10. Adjournment

The meeting was adjourned at 6:04 PM.

Respectfully submitted,

Richard Marquez

Secretary