



**JOINT MEETING of the NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
and the DONA ANA COMMUNITY COLLEGE ADVISORY BOARD**

**SPECIAL MEETING WORK SESSION NOTICE AND AGENDA**

**November 7, 2017 at 2:00pm**

**Domenici Hall, Room 125, 3014 McFie Circle**

**NMSU Las Cruces Campus, Las Cruces, New Mexico**

**NOTICE**

The Board of Regents of New Mexico State University and the Advisory Board of Dona Ana Community College will hold a special work session meeting on Tuesday, November 7, 2017 at 2:00pm in Domenici Hall, Room 125, 3014 McFie Circle, NMSU Las Cruces Campus, Las Cruces, NM. In compliance with the Open Meetings Act, copies of the agenda will be made available at NMSU's Zuhl Library on the Las Cruces campus at least 72 hours prior to the meeting and accessible on the public university website at <https://regents.nmsu.edu/agenda/>.

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Office of the Regents' Special Advisor at (575) 646-5997 if a summary or other type of accessible format is needed.

**Regents of New Mexico State University**

Chair Debra Hicks, Vice Chair Kari Mitchell, Secretary/Treasurer Jerean Hutchinson, Mike Cheney, Margie Vela

**Advisory Board of Dona Ana Community College**

President Maria Flores, Vice President Paul Dulin, Secretary Daniel Estupiñan, Daniel Castillo, Ray Jaramillo, Greg Mitchell

**Operations Committee**

DACC Advisory Board Members: Sra. Maria Flores, Mr. Paul Dulin, Mr. Daniel Estupiñan

NMSU Board of Regents Members: TBD

**AGENDA**

Work session only. No votes or other official actions will be taken.

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| A. <b>Welcome</b>                           | Regent Chair Hicks                                  |
| B. <b>Operating Agreement</b>               | Regent Chair Hicks, Advisory Board President Flores |
| C. <b>Formation of Operations Committee</b> | Regent Chair Hicks, Advisory Board President Flores |
| D. <b>Chancellor Search</b>                 | Regent Vice Chair Mitchell, Regent Cheney           |
| E. <b>Dual Credit</b>                       | Advisory Board President Flores                     |
| F. <b>Adjournment</b>                       | Regent Chair Hicks                                  |