

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS FACILITIES COMMITTEE

Thursday, February 17, 2022 10:00a.m

Members: Regent Michelle Sablan, Chair Regent Jesse M. Tudela, Member Regent Zenie P. Mafnas, Member

To ensure compliance with social distancing requirements, the NMC Board of Regents finance committee meeting will be held online (remotely) using the Zoom platform. Anyone wishing to make public comments can provide verbal testimony through this online platform or can submit their written comments in advance by emailing <u>helen.camacho@marianas.edu</u>. The meeting ID for the Zoom meeting <u>885 545 964 79</u>.

- I. Call Meeting to Order
 - a. Roll Call
 - b. Review and Adoption of Agenda
- II. Public Comment Period: Individuals may verbally testify on items on the agenda during the Public Comment Period. Testifiers are requested to limit their comments to five (5) minutes. Written comment is also accepted.
- III. Old Business
- IV. New Business
 - a. CIP Projects Overview and Update
 - b. Student Center A&E Progress
- V. Executive Session (At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential).
 - a. Legal Matters
 - b. Personnel Matters
- VI. Adjournment
 - /s/ Michelle Lin Sablan Chairperson

Date: February 17, 2022