

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' SPECIAL MEETING

To ensure compliance with social distancing requirements, the NMC Board of Regents meeting will be held in person and 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 945 307 584 70.

July 09, 2021 Time: 10:00 AM

- 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. Board Resolution 2021-01: To Update Bank Signatures
- 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 Mattersb. Personnel Matters
- VI. Adjournment
 - /s/ Elaine Hocog Orilla Acting BOR Chairperson