NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' REGULAR MEETING
Wednesday, April 28, 2021 - 10:00am
BOR Conference Room Saipan Campus

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 helen.camacho@marianas.edu. The meeting ID for the Zoom meeting 96515842906.

AGENDA

I. **Call Meeting to Order**
   a. Roll Call
   b. Review and Adoption of Agenda
   c. Review and Adoption of Minutes
      1. September 29, 2020 regular meeting
      2. November 12, 2020 special meeting
      3. December 30, 2020 special board meeting
      4. February 25, 2021 special board meeting
      5. March 30, 2021 special board meeting

II. **Public Comment Period:** Individuals may verbally testify on items on the agenda during the Public Comment Period. Testifiers are requested to limit their testimony to five (5) minutes. Written testimony is also accepted.

III. **Reports from Standing Committees**
   a. Finance Committee
   b. Audit Committee
   c. Human Resources Committee
   d. Regent Nominating Committee
   e. Program Committee

IV. **Old Business**
   a. Presidential Search

V. **New Business**

VI. **NMC Executive Reports**
   a. ***Interim President's Report***
     1. Program Feature: School of Business
     2. Recovery Update

3. Accreditation Update
4. CFO Report
5. Legislative Update

VII. Board Meeting Assessment
VIII. Miscellaneous Items
IX. 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

X. Upcoming Board Activities
a. Upcoming Events / Activities

XI. Adjournment

/s/Charles V. Cepeda
  BOR Chairperson