



**MINUTES OF THE
BOARD OF REGENTS
Special Board Meeting**
Wednesday, October 01, 2014
9:36a.m

CALL MEETING TO ORDER

Chairperson Rabauliman called the meeting to order on Wednesday, October 01, 2014 at 9:36a.m. Four members of the Board of Regents were present. A quorum was established.

ROLL CALL:

Board Members Present

Regent Frank M. Rabauliman
Regent Elaine Hocog Orilla, Vice-Chairperson via VTC Rota Campus
Regent Juan T. Lizama
Regent Elizabeth D. Rechebei
Regent Torres

NMC Staff

Sharon Y. Hart, Executive Secretary to the Board of Regents/NMC President
David Attao, Acting President
Tracy M. Guerrero, Chief Financial Officer
Helen B. Camacho, Board Secretary (Recorder)

Members of the Public

None.

Regent Frank M. Rabauliman, Chairperson called the meeting to order at 9:36a.m on Wednesday, October 01, 2014, BOR Conference Room. A quorum is established.

REVIEW AND ADOPTION OF AGENDA

Regent Rechebei motioned to adopt the agenda and seconded by Regent Lizama. The motion passed.

Old Business

NMC FY2015 Operations Budget

Adopted on December 17, 2014

Regent Torres motioned is to go on continuing resolution of \$3.291 million subject to review by the board next month and seconded by Regent Rechebei. The motion passed.

Adjournment

Regent Torres motioned to adjourn the meeting and seconded by Regent Lizama. The meeting adjourned at 10:15a.m.