



**MINUTES OF THE  
BOARD OF REGENTS  
SPECIAL MEETING  
Thursday, June 25, 2015  
Continuation Monday, June 29, 2015  
10:15a.m.**

**CALL MEETING TO ORDER**

**Roll Call:**

**Board Members Present**

Regent Juan T. Lizama, BOR Chairperson  
Regent Michaela U. Sanchez, Treasurer  
Regent Frank M. Rabauliman  
Regent Elizabeth D. Rechebei, Ed.D.  
Regent Maria (Malua) T. Peter

Five (5) members present, there is quorum.

**NMC Staff and Faculty**

Dave Attao, Acting President  
Frankie Eliptico, External Relations Office Director  
Leo Pangelinan, Dean of Student Services  
Tim Baker, Director of Counseling  
Helen B. Camacho, Board Secretary (Recorder)

**BOR Legal Counsel**

Jesus C. Borja, BOR Legal Counsel

**Review and adoption of Agenda**

At 10:15a.m, BOR Chairperson Juan T. Lizama called the meeting to order. Five members of the Board of Regents were present, and a quorum was present.

Regent Peter motioned to adopt the agenda and seconded by Regent Sanchez. All members voted yes, the motion passed. The June 25, 2015 Special meeting agenda is adopted.

**PUBLIC COMMENTS**

None.

Before proceeding, Regent Rabauliman requested permission to speak. Chairperson Lizama allowed it. Regent Rabauliman proceeded and noted that the item before them is the review of the President's contract. However, because the President Hart is not

present for today's meeting, he recommended recessing the meeting for Monday, June 29, 2015. There were no objections and took the following action.

**BOARD ACTION:**

Regent Rabauliman motioned to recess the meeting at 10:20a.m. and seconded by Regent Peter for Monday, June 29, 2015 at 9:30am. All members voted yes, the motion passed. The meeting is in recess.



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**Roll Call:**

**Board Members**

Regent Juan T. Lizama, BOR Chairperson  
Regent Michaela U. Sanchez, Treasurer  
Regent Maria (Malua) T. Peter  
Regent Frank M. Rabauliman  
Regent Elizabeth D. Rechebei

**NMC Staff/Faculty**

Sharon Y. Hart, PhD., Executive Secretary to the Board of Regents/NMC President  
Jackie P. Che, OIE Director  
Bobbie Merfalen, Dean of Academic Programs and Services  
Tracy M. Guerrero, Chief Financial Officer  
Helen B. Camacho, Board Secretary

**Legal Counsel**

Jesus C. Borja, NMC BOR Legal Counsel

At 9:30a.m., BOR Chairperson Juan T. Lizama called the meeting to order. All five members were present. A quorum is established.

Regent Peter motioned to go into executive session at 9:41a.m. and seconded by Regent Rabauliman. All members voted yes, the motion passed. Executive session ended at 1:58p.m. Upon returning from executive session, the board took the following action.

BOR Chairperson, Juan T. Lizama called the meeting back to order at 2:02p.m.

**OLD BUSINESS**

**President's Contract**

Upon returning from executive session, Regent Maria (Malua) T. Peter, Personnel Committee Chair informed the full board that the committee recommends that President Hart's contract be extended and an amendment be approved by the full board pursuant to the terms and conditions stated during executive session. The committee also notes that President Hart is fully aware and agrees with the terms and conditions stated in executive session.

**BOARD ACTION:**

Regent Peter motioned and seconded by Regent Rabauliman. All members voted as follows. The motion passes with 4 (yes) and (1) Nay. The recommendation is approved.

Yes

BOR Chairperson Lizama  
Regent Peter  
Regent Rabauliman  
Regent Sanchez

Nay

Regent Rechebei

**ADJOURNMENT**

Regent Peter motioned to adjourn the meeting at 2:05p.m and seconded by Regent Sanchez. There were no objections, the motion passed.