



**MINUTES FOR THE  
SPECIAL BOARD OF REGENTS  
NORTHERN MARIANAS COLLEGE**

Thursday, March 31, 2016  
3:15p.m.

**Call Meeting to Order**

**ROLL CALL**

**Board Members:**

Present: Regent Frank M. Rabauliman, BOR Chairperson  
Regent Elaine Hocog Orilla, Vice-Chairperson  
Regent Michaela U. Sanchez  
Regent Maria (Malua) T. Peter  
Regent Juan T. Lizama

Excused Absence:

Regent Elizabeth D. Rechebei, Ed.D  
Regent Cynthia I. Deleon Guerrero

NMC Staff/Faculty

David J. Attao, Acting President  
Amanda Allen Dunn, Accreditation Liaison Officer  
Helen B. Camacho, Board Secretary (Recorder)

Legal Counsel

Jesus C. Borja, BOR Legal Counsel

Regent Frank M. Rabauliman, BOR Chairperson called the meeting to order at 3:15p.m. on Thursday, March 31, 2016, in the BOR Conference Room. All five members are present.

**REVIEW AND ADOPTION OF AGENDA:**

**BOARD ACTION:** Regent Orilla moved to adopt the meeting agenda and seconded by Regent Lizama. All members voted yes, the motion passed.

## PUBLIC COMMENTS

*No public participation.*

## **REVIEW AND ADOPTION OF MINUTES:**

- May 22, 2015 and continued on May 26, 2015 – Regular Meeting

**BOARD ACTION:** Regent Sanchez moved to adopt the meeting minutes and seconded by Regent Lizama. All members voted yes, the motion passed.

## NEW BUSINESS

- WASC Accreditation Updates

Amanda Allen Dunn, Accreditation Liaison Officer provided an update on the ongoing efforts of accreditation activities at the college.

- Interim Report due in Spring 2017.  
4 AdHoc Committees:
  1. Student Success – Ms. Kimberly Bunts Anderson & Dean Leo Pangelinan
  2. Faculty Development – Mr. Jonathan Cabrera & Johnny Aldan
  3. Data Supported Decision Making – Ms. Jackie Che and Lisa HacsKaylo
  4. Assessment of Learning (General Education) – Dr. Brady Hammond & Ayani Burrell

## EXECUTIVE SESSION

- Regent Peter moved to go into executive session and seconded by Regent Orilla at 3:18p.m.
- Regent Peter moved to get out of executive session and seconded by Regent Orilla. All members voted yes, the motion passed.
- Executive session ended at 4:20p.m.
- Upon convening the meeting, Chairperson Rabauliman noted that there are no actions to be taken.

## ADJOURNMENT

**BOARD ACTION:** Regent Peter moved to adjourn the meeting and seconded by Regent Sanchez. All members voted yes, the motion passed. The meeting ended at 4:22p.m.