



MINUTES FOR THE
SPECIAL BOARD OF REGENTS MEETING
NORTHERN MARIANAS COLLEGE
Thursday, November 10, 2016
3:17p.m.

The Special meeting of the Board of Regents of the Northern Marianas College was held on Thursday, November 10, 2016 at 3:17p.m. in the BOR Conference Room, Saipan Campus. Regent Michaela U. Sanchez called the meeting to order at 3:25.m. She welcomed everyone to the meeting and called for roll of the members as follows:

Roll Call

Board Members:

Regent Michaela U. Sanchez
Regent Michael Norita Evangelista
Regent Cynthia I. Deleon Guerrero
Regent Irene T. Torres

Absent:

Regent Elaine Hocog Orilla
Regent Juan T. Lizama

NMC Staff:

Dr. Carmen Fernandez, NMC President
Dr. Brady Hammond, Accreditation Liaison Officer
Helen B. Camacho, Board Secretary (Recorder)

Others:

JunHan Toden, Marianas Variety News Reporter

Review and Adoption of Agenda

- Regent Deleon Guerrero motioned to amend the agenda to move item C, Old Business to item A.
- Regent Torres seconded the motion.
- All members voted yes, the motion passed.

Public Comments

None.

Election of Officers

BOR Chairperson

- Regent Torres motioned to nominate Regent Michael Norita Evangelista as BOR Chairperson.
- Regent Deleon Guerrero seconded the motion.
- Discussion: None. Nominations closed.
- All members voted yes, the motion passed.

Regent Evangelista is elected as the new BOR Chairperson. Chairperson Evangelista thanked the members for their vote of confidence and moved on to the next item on the agenda.

President's Evaluation and Form

- Regent Deleon Guerrero motioned to adopt the President's Procedure and form.
- Regent Sanchez seconded the motion.
- All members voted yes, the motion passed.
- The President's Procedure and form is adopted.

Draft Proposed Conflict of Interest Policy

- Regent Deleon Guerrero motioned to adopt the draft proposed Conflict of Interest Policy.
- Regent Sanchez seconded the motion.
- All members voted yes, the motion passed.

New Business

None.

Executive Session

None.

Adjournment

- Regent Deleon Guerrero motioned to adjourn the meeting.
- Regent Sanchez seconded the motion.
- All members voted yes, the motion passed.
- The meeting ended at 3:26p.m.