Notice of Meeting

NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS’ REGULAR MEETING

Date: February 14, 2012
Time: 10:00 a.m.
Place: Northern Marianas College
        BOR Conference Room
        Saipan Campus

AGENDA

I. Call Meeting to Order
   a. Roll Call
   b. Review and Adoption of Agenda
   c. Review and Adoption of Minutes
      1. December 16, 2011 – Regular Meeting

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

III. Board Chair’s Remarks

IV. Reports
   a. Associated Students of NMC
   b. Staff Senate
   c. Faculty Senate
   d. President’s Report
      1. Dean of Administration Financial Report
   e. Program Highlights – Financial Aid
   f. Peer Analysis
   g. Quality Effectiveness Data
   h. Spring Enrollment Report
   i. Board Policies 5 year Calendar

V. Old Business
   a. WASC Matters
      1. WASC Accreditation Update (No action required)
   b. NMC Foundation Update
VI. New Business
   a. Legislative Update
      1. HB 17-041 – To Rename NMC the “Governor Carlos S. Camacho, Northern Marianas College” (Action Item)
   b. Board Policy for Consideration – First Reading
      1. Board Policy No. 801 – Campus Facilities Planning (Action Item)
   c. Board Resolution No. 2012-01: To update bank signatures (Action Item)
   d. Accounts Receivables Debt Write Off (Action Item)
   e. 2013 Budget Submission (Action Item)
   f. NMC Foundation – Organizational matters

VII. 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)

VIII. Board Self-Evaluation

IX. Adjournment

/s/Juan T. Lizama                   Date: February 08, 2012
BOR Chairperson