



Northern Marianas College
P.O. Box 501250
Saipan, MP 96950
Telephone No. 234-5498 ext. 1050/51
Fax No. (670) 234-1270

Notice of Meeting

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' REGULAR MEETING

Date: Thursday, September 29, 2011

Time: 1:30 p.m.

Place: Northern Marianas College
Building D, Room No. 1
Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. June 17, 2011 – Special Meeting
 2. July 14, 2011 – Regular Meeting
 3. August 17, 2011 – Special 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. Reports

- a. Associated Students of NMC
- b. Staff Senate
- c. Faculty Senate
- d. President's Report
 1. CFAO Report
- e. BOR Standing Committees

1. Fiscal and Legislative Committee
2. Personnel Committee
3. Program Committee
4. Training and Development Committee

IV. Old Business

- a. WASC Accreditation Update

V. New Business

- a. NMC 2011-2012 Goals and Objectives
- b. FY2012 Tuition and Fees Budget
- c. Student Enrollment Report
- d. Proposed Policies for Consideration
 1. Board Policy No. 203.1 – Board Meetings and Agenda
 2. Board Policy No. 205.1 – Board and Employee Code of Conduct
 3. Board Policy No. 501.2 – Recruitment and Hiring Practices
 4. Board Policy No. 907 – Drug Free Workplace, Smoking Tobacco and Betel Nut Chewing
- e. House Bill No. 17-39 (Postsecondary Education Act of 1984)
- f. House Bill No. 17-218 (To allocate Funds received pursuant to U.S. P.L. 110-229)

VI. Executive Session (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential).

VII. Adjournment

/s/Juan T. Lizama
BOR Chairperson

September 19, 2011
Date