NOTICE OF MEETING
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS’ REGULAR MEETING

Date: Wednesday, September 12, 2012
Time: 9:30 a.m.
Place: Northern Marianas College
BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (9:30 a.m. – 10:00 a.m.)
   a. Roll Call
   b. Review and Adoption of Agenda
   c. Review and Adoption of Minutes
      1. June 14, 2012 – Regular Meeting
      2. August 16, 2012 – 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. (10:00 a.m. – 10:20 a.m.)

III. Board Chair’s Remarks (10:20 a.m. – 10:30 a.m.)

IV. WASC Accreditation Update (10:30 a.m. – 11:00 a.m.)

V. Old Business
   a. Foundation Matters
   b. Board Policy for Consideration – First Reading (11:30 a.m. – 12:00 p.m.)
      1. Repeal of old Board Policies – Academic Programs and Services (Action Item)
      2. Repeal of old Board Policies – Student Services (Action Item)
   
   Lunch Break 12:00 p.m. – 1:00 p.m.

   c. Board Policy for Consideration – Second Reading (1:00 p.m. – 2:00 p.m.)
      1. Board Policy No. 303.3 – Institutional Instructional Program Evaluation (Action Item)
      2. Board Policy No. 401 – Residency Classification (Action Item)
      3. Board Policy No. 402 – Student Health Insurance (Action Item)
      4. Board Policy No. 206.3 – Budget, Audit and Finance Committee (Action Item)
5. Board Policy No. 203.1 – President’s Authority and Responsibilities *(Action Item)*
6. Board Policy No. 206 – Policy Introduction, Amendment, Passage & Suspension *(Action Item)*
7. Board Policy No. 206.3 – Budget, Audit and Finance Committee *(Action Item)*
8. Board Policy No. 103 – Distribution of Manual *(Action Item)*

VI. New Business (2:00p.m – 3:00p.m)
   a. ASNMC Constitution

VII. Legislative Update (3:00p.m – 3:30p.m)

VIII. Reports (3:30p.m – 4:30p.m.)
   a. President’s Report
      1. Dean of Administration Report
   b. Associated Students of NMC
   c. Staff Senate
   d. Faculty Senate
   e. Program Highlights – Counseling/CACG Programs
   f. Peer Analysis
   g. BOR Standing Committees
      1. Budget and Finance Committee
      2. Program Committee
      3. AdHOC Committees

IX. Board Self-Evaluation (4:30p.m – 5:00p.m)

X. Executive Session (5:00p.m – 5:30p.m)
   (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)

XI. Upcoming Board Activities (5:30p.m)
   1. Schedule Next Regular Meeting
   2. PSS/BOR Joint Meeting - September 13, 2012 at 9am/Multi-Purpose Center
   3. BOR Retreat - September 28, 2012
      Mr. Dennis Jones, Strategic Planning: September 30 to October 4, 2012
   5. ACCJC Visit: October 22-25, 2012

XII. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: September 06, 2012