Notice of Meeting
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS’ REGULAR MEETING

Date: Thursday, June 14, 2012
Time: 9:30 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. May 21, 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.

III. Board Chair’s Remarks

IV. WASC Accreditation Update (No action required)

V. Election of Officers (Action Item)
   1. BOR Chairperson
   2. BOR Vice-Chairperson
   3. BOR Treasurer

VI. New Business
   a. Board Policy for Consideration – First Reading
      1. Board Policy No. 401 – Residency Classification (Action Item)
      2. Board Policy No. 402 – Student Health Insurance (Action Item)
   b. Board Policy for Consideration – Second Reading
      1. Board Policy No. 202.3 – NMC Strategic Plan & Objectives (Action Item)
      2. Board Policy No. 206.3 – Budget, Audit and Finance Committee (Action Item)
      3. Board Policy No. 203 – President Recruitment and Hiring (Action Item)
      4. Board Policy No. 203.1 – President’s Authority and Responsibilities (Action Item)
      5. Board Policy No. 206.1 – Policy Introduction, Amendment, Passage & Suspension (Action Item)
      6. Board Policy No. 309.1 – Honorary Degrees (Action Item)
VII. Legislative Update

VIII. Reports
   a. President’s Report
      1. Dean of Administration Report
   b. Associated Students of NMC
   c. Staff Senate
   d. Faculty Senate

IX. Board Self-Evaluation

X. 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)

XI. Upcoming Board Activities

   1. Schedule Next Regular meeting – (Proposed) Friday, July 13, 2012
   3. ACCJC Visit: October 22-25, 2012

XII. Adjournment

/s/ Juan T. Lizama                                    Date: June 7, 2012
BOR Chairperson