Notice of Meeting

NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS’ REGULAR MEETING

Date: Tuesday, April 17, 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. February 14, 2012 – Regular Meeting
      2. March 14, 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. Reports
   a. Associated Students of NMC
   b. Staff Senate
   c. Faculty Senate
   d. President’s Report
      1. Dean of Administration Report
   e. Peer Analysis
   f. Program Highlights – CREES

V. Old Business
   a. WASC Matters
      1. WASC Accreditation Update (No action required)

VI. New Business
   a. Board Policy for Consideration – First Reading
      1. Board Policy No. 203 – President Recruitment and Hiring (Action Item)
      2. Board Policy No. 203.1 – President’s Authority and Responsibilities (Action Item)
      3. Board Policy No. 206 – Policy Introduction, Amendment, Passage, & Suspension (Action Item)
4. Board Policy No. 301.1 – Academic Freedom (Action Item)
5. Board Policy No. 301.2 – Political Activities (Action Item)
6. Board Policy No. 309.1 – Honorary Degrees (Action Item)

b. Board Policy for Consideration – Second Reading
   1. Board Policy No. 200.1 – Institutional Governance (Action Item)
c. Tuition and Fees - Phase One Report (No Action Required)

VII. Legislative Update
   a. Constitutional Amendment to increase minimal funding
   b. Pending Bills

VIII. 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)

IX. Upcoming Board Activities
   2. Graduation Day – May 19, 2012, MHS Gymnasium
   3. Schedule Next Regular meeting

X. Board Self-Evaluation

XI. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: April 12, 2012