AGENDA

I. Call Meeting to Order
   a. Roll Call
   b. Review and Adoption of Agenda
   c. Review and Adoption of Minutes
      1. April 17, 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. President’s Report
      1. Dean of Administration Report
   b. Honorary Faculty Regent Recognition – John Cook
   c. Introduction of New Honorary Faculty Regent – Roy Greenland
   d. Associated Students of NMC
   e. Staff Senate
   f. Faculty Senate
   g. Peer Analysis
   h. Program Highlights – English Programs

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. 202.3 – NMC Strategic Plan & Objectives (Action Item)
      2. Board Policy No. 206.3 – Budget, Audit and Finance Committee (Action Item)
b. Board Policy for Consideration – Second 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)

c. Overview of AACC Convention/Community College League of California Annual Trustees Conference (No Action)

d. To establish a new 501c Foundation (Action Item)

VII. Legislative Update
   a. Pending Bills
      1. House Bill No. 17-245 – A bill for an act to establish the Northern Marianas Descent Institute, a Non-Profit Public Corporation for persons of Northern Marianas Descent that will establish a school and job training program; and for other purposes (Action Item).

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
   1. Schedule Next Regular meeting

X. Board Self-Evaluation

XI. Adjournment

/s/Juan T. Lizama               Date: May 14, 2012
BOR Chairperson