AGENDA

I. Call Meeting to Order
   a. Roll Call
   b. Review and Adoption of Agenda

II. Review and Adoption of Minutes
   a. September 29, 2011 – Regular Meeting
   b. October 12, 2011 – Special Meeting

III. 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.

IV. Board Chair’s Remarks

V. President’s Report

VI. CFAO Financial Report Update

VII. Old Business
   a. WASC Accreditation Update
   b. Presidential Goals for 2012
   c. Board Policies for Consideration – Second Reading
      1. Board Policy No. 203.1 – Board Meetings and Agenda
      2. Board Policy No. 205.1 – Board and Employee Code of Conduct
      4. Board Policy No. 907 – Drug Free Workplace, Smoking, Tobacco and Betel Nut Chewing
   d. Board Calendar
VIII. New Business
   a. NMC Facilities Master Plan
   b. International Student Enrollment
   c. Board Policies for Consideration – First Reading
      a. Board Policy No. 303.1 - Program Guarantee Policy
   d. Legislative Update
      1. Senate Legislative Initiative No. 17-12: “To amend Section (b) of Article XV of the Constitution of the Northern Mariana Islands to authorize the Board of Regents to revise the mission statement of the Northern Marianas College.”
      2. Senate Resolution No. 17-71: “Supporting the Commonwealth of the Northern Mariana Island’s (CNMI) application for membership in the Western Interstate Commission for Higher Education.”
      3. Pending Legislation on Apprenticeship Program
   e. Peer Institutions
   f. Board Resolution No. 2011-05: Acquisition of a credit card
   g. Request to repeal Board Policy No. 2320: Finance & Procurement

IX. 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)

X. Board Self-Evaluation

XI. Adjournment

/s/Juan T. Lizama              Date: November 8, 2011
BOR Chairperson