



**NORTHERN MARIANAS COLLEGE**

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**NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' PERSONNEL  
COMMITTEE MEETING**

**Date:** Monday, March 31, 2014

**Time:** 10:00a.m.

**Place:** Board of Regents Conference Room  
Northern Marianas College  
Saipan Campus

**AGENDA**

- I. Call Meeting to Order**
  - a. Roll Call
  - b. Review and Adoption of Agenda
  
- II. New Business**
  - a. Board Policies for Consideration (First Reading)
    1. Board Policy No. 5004 – Drug Free Workplace, Smoking (**Action Item**)
    2. Board Policy No. 6000 – Compensation (**Action Item**)
  - b. NMC Organizational Chart (**Action Item**)
  - c. Personnel Matters – VP Position (**Action Item**)
  
- III. Executive Session** (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)
  
- IV. Adjournment**

/s/ Regent Juan T. Lizama  
Committee Chair

Date: March 25, 2014