



**NORTHERN MARIANAS COLLEGE**

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**Notice of Meeting**  
**NORTHERN MARIANAS COLLEGE**  
**BOARD OF REGENTS' PROGRAM COMMITTEE MEETING**

**Date:** Monday, April 28, 2014

**Time:** 8:00a.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. Old Business**
  - a. College Completion Agenda**
    1. Benchmarks (**Monitoring**)
  
  - b. Board Policy for Consideration (Second Reading)**
    1. Board Policy No. 2004 – College Surveys (**Action Item**)
    2. Board Policy No. 2005 – Speech: Time, Place, and Manner (**Action Item**)
    3. Board Policy No. 3006 – Articulation (**Action Item**)
  
- III. New Business**
  - a. Board Policy No. 3029 - Course Challenges & Prior Learning Credit (**Action Item**)
  - b. Board Policy No. 3030 - Academic Calendar (**Action Item**)
  - c. Review of CNMI disaggregated data
  
- IV. 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)
  
- V. Miscellaneous Matters**
- VI. Adjournment**

/s/Regent Elizabeth D. Rechebei  
Program Committee Chair

April 25, 2014  
Date