



NORTHERN MARIANAS COLLEGE

P.O. Box 501250, Saipan, MP 96950

Telephone No. 234-5498 ext. 1050/51

Fax No. (670) 234-1270

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

Date: Wednesday, July 23, 2014

Time: 11:00a.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. **Board Policies for Consideration (Second Reading)**
 - i. Board Policy No. 6000 – Compensation (**Action Item**)
- b. NMC Organizational Chart /Policy (**Action Item**)

III. New Business

- a. Scholar Rescue Fund Proposal

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. Adjournment

/s/ Regent Juan T. Lizama
Committee Chair

Date: July 07, 2014