



NORTHERN MARIANAS COLLEGE

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**NOTICE OF MEETING
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS'
PROGRAM COMMITTEE MEETING**

Date: Monday, September 15, 2014

Time: 8:30a.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. Remediation (Monitoring)
2. NMC Five Year Strategic Plan: Benchmarks (Monitoring)

- b. Board Policy No. 4008 - Student Grievance Process for Instruction & Grade Related Matters (**Action Item**)

III. New Business

a. Board Policies for Consideration – First Reading

1. BOR Policy 3002 Graduation Requirements (**Action Item**)
2. BOR Policy 3003 Student Teaching Field Experience (**Action Item**)
3. BOR Policy 3004 Scholar-in-Residence (**Action Item**)

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

September 05, 2014
Date