



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' PROGRAM COMMITTEE MEETING**

Date: Wednesday, February 25, 2015

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. Proposed Policies for Consideration (Second Reading)
 1. Board Policy No. 4008 – Student Grievance Process for Instruction & Grade Related Matters (Action)

III. New Business

- a. Proposed Policies for Consideration (First Reading)
 1. Program Approval
 2. Degree credit, Non-degree credit and Non-credit Instructional Activity
- b. Integrated Postsecondary Education Data System (IPEDS) 2014 Report (Monitoring)
- c. Review of CNMI Labor Market Data and NMC Credit and Non-Credit Program Offerings (Monitoring)

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 Elizabeth D. Rechebei
Committee Chair

Date: February 18, 2015