



**NOTICE OF MEETING  
NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' SPECIAL MEETING**

**Date:** Thursday, May 07, 2015  
**Time:** 9:30a.m  
**Place:** Board of Regents Conference Room  
Saipan Campus

**AGENDA**

- I. Call Meeting to Order (9:30a.m – 9:40a.m)**
  - a. Roll Call
  - b. Review and Adoption of Agenda
  
- II. Public Comment Period:** Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes **(9:40a.m – 10:50a.m)**.
  
- III. Old Business (9:50am – 11:30a.m)**
  - a. Post-Secondary Education Act of 1984 as Amended
  - b. OAGCOR: 2015-067
  
- IV. Executive Session** (At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)
  - a. Legal Matters
  - b. Personnel Matters
  - c. Real Estate/On-Going Negotiations
  
- V. Adjournment (11:30a.m)**

/s/ Juan T. Lizama  
BOR Chairperson

Date: May 04, 2015