



**NORTHERN MARIANAS COLLEGE**

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

**Date:** Thursday, May 21, 2015

**Time:** 3:00p.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**)
  1. Board Policy No. 5000 – Employee Code of Conduct (**Action Item**)
  2. Board Policy No. 5001 – Political Activities (**Action Item**)
- b. President's Contract

**III. New Business**

- a. Update session with the Faculty Senate (**Monitoring**)
- b. Board Policies for Consideration (**First Reading**)
  1. Personnel and Compensation Committee Policy

**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 Maria (Malua) T. Peter  
Personnel Committee Chair

Date: May 13, 2015