



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

Chairperson: Regent Michaela U. Sanchez

Members: Regent Peter; Regent Deleon Guerrero

Date: Wednesday, January 13, 2016

Time: 2:00p.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. Transfer Credit Policy (Dean Leo)
2. Board Policy No. 4010 – Student Education Rights and Privacy (Dean Leo)

b. Draft 2016 Program Committee Work Plan

III. New Business

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 Michaela U. Sanchez
Program Committee Chair

Date: January 04, 2016