NOTICE OF MEETING
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS’ REGULAR MEETING

Date: Thursday, January 14, 2016
Time: 9:00 a.m
Place: BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (8:00 a.m – 8:30 a.m)
   a. Roll Call
   b. Review and Adoption of Agenda
   c. Review and Adoption of Minutes
      1. May 22, 2015 and continued May 26, 2015 – Regular Meeting
      2. November 24, 2015 – Regular Meeting

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. (8:30 a.m – 8:40 a.m)

III. Chairperson’s Report (8:40 a.m – 8:45 a.m)

IV. Reports and Action from Standing Committees (8:45 a.m – 9:45 a.m)
    a. Fiscal Committee Report
    b. Program Committee Report
    c. Personnel Committee Report
    d. AdHoc Committee Report

V. Old Business (9:45 a.m- 10:15 a.m)
    a. Board Policies for Consideration (Third Reading)
       1. Board Policy No. 2007 – Building Naming Policy
       2. Board Policy No. 7003 – Financial Accounts
       3. Board Policy No. 7011 – Accounting

VI. New Business (10:15 a.m- 11:15 p.m)
    a. Board Policies for Consideration (First Reading)
       1. Faculty Orientation Policy
       2. Program Approval Policy

VII. NMC Executive Reports (11:15 p.m – 12:00 p.m)
    a. President’s Report
       1. WASC Accreditation Update
       2. Chief Financial Officer Report
       3. School of Education - Program Presentation
VIII. Legislative Updates (12:00p.m-12:30p.m)

IX. Board Meeting Assessment (12:30p.m – 12:40p.m)

X. 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

XI. Upcoming Board Activities (12:40p.m – 1:30p.m)

a. Upcoming Events / Activities
   1. BOR Retreat
b. Suggested 2016 Regular Meeting BOR Dates:
   Suggested: March 10 (Thurs)
   May 20 (Friday)

XII. Adjournment (1:30p.m)

/s/ Juan T. Lizama  Date: January 06, 2016
BOR Chairperson