



NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS
HUMAN RESOURCES COMMITTEE MEETING
Chairperson: Regent Cynthia I. Deleon Guerrero
Members: Regent Juan T. Lizama; Regent Elaine Hocog Orilla

Date: Thursday, November 10, 2016
Time: 2:00p.m.
Venue: Board Regents Conference Room
Saipan Campus

I. CALL TO ORDER

- a. Roll Call
- b. Review and Adoption of Agenda

II. PUBLIC COMMENT: 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.

III. OLD BUSINESS

- a. Draft Proposed Conflict of Interest Policy
- b. President's Evaluation Procedure

IV. NEW BUSINESS

V. 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

VI. ADJOURNMENT

/s/ Regent Cynthia I. Deleon Guerrero
Human Resources Committee Chairperson

Date: November 10, 2016