



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS
Human Resources Committee Meeting**

Agenda

Date: Thursday, October 26, 2017

Time: 1:30p.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. Oral testimonies are limited to five (5) minutes.

III. OLD BUSINESS

- a. Board Policy No. 6000 – Compensation and Classification
- b. Board Policy No. 1017 – Conflict of Interest and Commitment
- c. Memorandum of Understanding
- d. President's Evaluation Form 2016- 2017

IV. NEW BUSINESS

- a. NMCs Organizational Chart

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 Michaela U. Sanchez
Human Resources Committee Chairperson

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