



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

Date: Friday, February 10, 2017

Time: 3:30 p.m.

Place: BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. October 28, 2016 – Regular Meeting
 2. November 10, 2016 – Special Meeting
 3. December 23, 2016 – Special Meeting

II. Public Comment Period: 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. Standing Committee Reports

- a. Finance Committee
- b. Audit Committee
- c. Human Resources Committee
- d. Regent Nominating Committee
- e. Program Committee

IV. Old Business

- a. Policy 6000 – Compensation and Classification

V. New Business

- a. Board Policy No. 1017: Conflict of Interest and Commitment
- b. Facilities Master Plan
- c. Memorandum of Understanding
- d. President's Evaluation 2016-2017

VI. NMC Executive Reports

- a. President's Report
 1. WASC Accreditation Update
 2. Legislative Update

VII. Board Meeting Assessment

VIII. Executive Session (At any time during the meeting, 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

IX. Adjournment

/s/Michael Norita Evangelista
BOR Chairperson

Date: February 10, 2017