



NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' REGULAR MEETING
Thursday, Feb. 28, 2019 3:30pm
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. June 22, 2018 (Regular Meeting)
 - 2. August 17, 2018 (Special Meeting)
 - 3. September 27, 2018 (Regular Meeting)
 - 4. November 06, 2018 (Special Meeting)

II. Public Comment Period

(Individuals may verbally testify on items on the agenda during the Public Comment Period. Comments should be limited to five (5) minutes. Written testimony is also accepted.

III. Reports and Action from Standing Committees

- A. Finance Committee
- B. Audit Committee
- C. Human Resources Committee
- D. Regent Nominating Committee
- E. Program Committee

IV. Old Business

- A. Presidential Search

V. New Business

- A. FY 2020 Appropriations Budget Request

B. Legal Counsel

VI. **NMC Executive Reports**

A. Interim President's Report

1. Typhoon Recovery Updates
2. Accreditation Update
3. Legislative Update
4. Academic Program Feature

VII. **Board Meeting Assessment**

VIII. **Miscellaneous Items**

- IX. **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)

X. **Adjournment**

/s/Charles V. Cepeda
BOR Chairperson