



NORTHERN MARIANAS COLLEGE
Board of Regents' Regular Meeting
Friday, September 20, 2019 9:30am
BOR Conference Room, Saipan Campus

AGENDA

I. Call Meeting to Order

1. Roll Call
2. Review and Adoption of Agenda
3. Review and Adoption of Minutes
 - a. [June 24, 2019 \(Regular Meeting\)](#)

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

1. Finance Committee
2. Audit Committee
3. Human Resources Committee
4. Regent Nominating Committee
5. Program Committee

IV. Old Business

1. Board Policy No. 1005: Standing Committees of the Board (*Amendment*)

V. NMC Executive Reports

1. Interim President's Report
 - a. Recovery Update
 - b. Appropriations Budget Update
 - c. [Spring 2019 Graduation / Fall 2019 Enrollment Update](#)
 - d. [Legislative Update](#)
 - e. CFO Financial Report
 - f. [Accreditation Update](#)
 - g. Academic Program Feature: *Learning and Support Services (Counseling)*

VII. New Business

1. [FY2020 Operations Budget](#)
2. Interim President Term

VIII. 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