



NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS
Human Resources Committee Meeting

Members: Regent Michaela Sanchez, Chair
Regent Elaine Hocog Orilla
Regent Irene T. Torres

AGENDA

Date: Friday, September 25, 2020
Time: 3:00 p.m.
Venue: Virtual Meeting via Zoom ID#98631151115

I. CALL TO ORDER

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

II. NEW BUSINESS

- a. Proposed Board Policy No. 5012: Personnel: Furlough, Layoff, and Reduction-in-Force (New)

III. 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

IV. ADJOURNMENT

/s/ Regent Michaela U. Sanchez
HR Committee Chair

Date: Sept 25, 2020