



NORTHERN MARIANAS COLLEGE

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**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' PROGRAM COMMITTEE MEETING**

Date: Friday, September 20, 2013

Time: 9:00 a.m.

Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda

- II. Old Business**
 - a. **Proposed Mission Statement (Action Item)**
 - b. **Proposed Vision Statement (Action Item)**
 - c. **Board Policies for Consideration – 2nd Reading**
 1. Section 4000 – Student Affairs (**Action Item**)
 2. Board Policy No. 1006 – Duties of the President (**Action Item**)
 3. Board Policy No. 1011 – Meetings (**Action Item**)
 - d. **Policies that were adopted during the August 27, 2013 Regular meeting**
 1. Board Policy No. 1003 – Duties of the Officer (**Action Item**)
 2. Board Policy No. 1004 – Compensation of Board Members (**Action Item**)
 3. Board Policy No. 1005 – Standing Committees of the Board (**Action Item**)

- III. New Business**
 - a. **Proposed Revised Minimum Faculty Qualifications Procedure (Action Item)**

- IV. Executive Session** (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

- V. Adjournment**

/s/Maria (Malua) T. Peter
Committee Chair

September 18, 2013
Date