



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

Date: Friday, November 09, 2012

Time: 9:30 a.m.

Place: Northern Marianas College
BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (9:30a.m – 9:50a.m)

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. September 12, 2012 – Regular Meeting
 2. September 26, 2012 – Special Meeting
 3. October 12, 2012 – Special Meeting

II. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes. **(9:50a.m – 10:00a.m)**

III. Board Chair's Remarks (10:00a.m. – 10:10a.m)

IV. WASC Accreditation Update (10:10a.m – 10:30a.m.)

V. Old Business

a. Performance Evaluation of the NMC President (10:30a.m – 11:00a.m.)

b. Board Policy for Consideration – First Reading (11:00a.m – 11:30a.m.)

1. Repeal of old Board Policies – Student Services (Action Item)
2. Repeal of old Board Policies – Human Resources (Action Item)

Lunch Break 11:30a.m. – 12:30p.m.

c. Board Policy for Consideration – Second Reading (1:00p.m. – 1:30p.m)

1. Board Policy No. 401 – Residency Classification (**Action Item**)
2. Board Policy No. 402 – Student Health Insurance (**Action Item**)
3. Board Policy No. 206.3 – Budget, Audit and Finance Committee (**Action Item**)
4. Board Policy No. 203.1 – President's Authority and Responsibilities (**Action Item**)
5. Board Policy No. 206 – Policy Introduction, Amendment, Passage & Suspension (**Action Item**)
6. Board Policy No. 206.3 – Budget, Audit and Finance Committee (**Action Item**)

VI. New Business (1:30p.m – 1:45p.m)

- a. Western Interstate Commission for Higher Education

VII. Legislative Update (1:45p.m – 1:50p.m)

VIII. Reports (1:50p.m – 2:50p.m.)

- a. President's Report
- b. Dean of Administration Report Program Highlights – Math Programs
- c. Peer Analysis – Student Profile Data
- d. BOR Standing Committees
 1. Budget and Finance Committee
 2. Program Committee
 3. AdHOC Committees

IX. Board Self-Evaluation (2:50p.m – 3:00p.m)

X. Executive Session (3:00p.m – 4:00p.m)

(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)

XI. Upcoming Board Activities (4:00p.m)

1. Schedule Next Regular Meeting
2. BOR Retreat

XII. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: November 01, 2012