NOTICE OF MEETING
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS’ REGULAR MEETING

Date: Monday, October 14, 2013
Time: 1:00p.m
Place: BOR Conference Room
Saipan Campus

AGENDA

I. CALL MEETING TO ORDER (1:00p.m – 1:10p.m.)
   a. Roll Call
   b. Review and Adoption of Agenda
   c. Review and Adoption of Minutes
      1. September 26, 2013 – Regular Meeting (Action Item)

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. (1:10p.m – 1:20p.m)

III. REPORTS AND ACTION FROM STANDING COMMITTEES (1:20p.m – 1:30p.m)
   a. Program Committee
      1. Board Policies for Consideration
         • 8002 Student Rights & Responsibilities
         • 8002 Residency Classification
         • Student Development/Affairs Policies – Proposal to move to procedures
   b. Personnel and Evaluation Committee
      1. President’s Annual Accomplishment’s covers the period: October 1, 2012 through
         September 2013 (Action Item)
   c. Fiscal and Finance Committee
   d. Adhoc Committee (Standard 4B)

IV. NMC EXECUTIVE REPORTS (1:30p.m – 2:30p.m)
   a. NMC President’s Report
      1. Final Approval of the ACCJC Show Cause Report (Action Item)

V. BOARD MEETING ASSESSMENT (2:30p.m – 2:40p.m)

VI. EXECUTIVE SESSION (2:40p.m – 3:10p.m)

VII. BOARD PLANNING SESSION (3:10p.m – 4:30p.m)
   a. Upcoming Board Activities
      1. BOR Calendar 5 Year Policies
      2. Schedule Next Regular Meeting
      3. November Meeting Agenda items

/s/ Juan T. Lizama  Date: October 10, 2013
BOR Chairperson