



**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
BOR Chairperson

Date: October 10, 2013