



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

Date: Thursday, January 31, 2013
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. November 09, 2012 Continued on November 13, 2012 – Regular Meeting
 2. December 21, 2012 – Regular Meeting
 3. December 28, 2012 – Special Meeting
 4. January 07, 2013 – 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. **BOR Committee Structure**
- c. **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)**
 3. Repeal of old Board Policies – Finance and Procurement **(Action Item)**

Lunch Break 11:30a.m. – 12:30p.m.

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

1. Board Policy No. 206 – Policy Introduction, Amendment, Passage and Suspension **(Action Item)**
2. Board Policy No. 206.3 – Budget, Audit and Finance Committee **(Action Item)**

3. Board Policy No. 401 – Residency Classification (**Action Item**)
4. Board Policy No. 402 – Student Health Insurance (**Action Item**)

VI. New Business (1:30p.m – 1:45p.m)

- a. **Presidential Goals for FY2013**
- b. **2014 NMC Budget Submission**
- c. **Request to support the construction of a Medical School**
- d. **Proposed administrative regulations of the Northern Marianas College to enforce its Drug Free Workplace, Smoking Tobacco and Betel Nut Policy**

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

VIII. Reports (1:50p.m – 2:50p.m.)

- a. **President's Report**
 1. Associated Students of Northern Marianas College (ASNMC)
 2. Staff Senate
 3. Faculty Senate
- b. **Dean of Administration Report**
- c. **Program Highlights – Math Programs**
- d. **BOR Standing Committees**
 1. Budget and Finance Committee
 2. Program Committee
 3. AdHOC Committees

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

X. Executive Session (4:00p.m – 5:00p.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 (5:00p.m)

1. Schedule Next Regular Meeting
2. PSS/BOR Joint meeting

XII. Adjournment

/s/Elaine Hocog Orilla
Acting BOR Chairperson

Date: January 24, 2013