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

Date: Thursday, September 26, 2013
Time: 12:00 p.m
Place: BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (12:00 p.m – 12:10 p.m)
   a. Roll Call
   b. Review and Adoption of Agenda
   c. Review and Adoption of Minutes
      1. August 27, 2013 – Regular 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. (12:10 p.m – 12:20 p.m)

III. REPORTS AND ACTION FROM STANDING COMMITTEES (12:20 p.m. – 1:20 p.m)

a. Program Committee
   1. Proposed Mission Statement (Action Item)
   2. Proposed Vision Statement (Action Item)
   3. Board Policies for Consideration – Second Reading
      • Section 4000 – Student Affairs (Action Item)
      • Board Policy No. 1006 – Duties of the President (Action Item)
      • Board Policy No. 1011 – Meetings (Action Item)
   4. Policies that were adopted during the August 27, 2013 Regular Meeting
      • Board Policy No. 1003 – Duties of the Officer (Action Item)
      • Board Policy No. 1004 – Compensation of Board Members (Action Item)
      • Board Policy No. 1005 – Standing Committees of the Board (Action Item)
   5. Proposed Revised Minimum Faculty Qualifications Procedure (Action Item)

b. Personnel and Evaluation Committee
   1. Board Policies for Consideration – Second Reading
      • Section 5000 – Personnel (Action Item)
   2. President’s Annual Accomplishments covers the period: October 1, 2013 through September 2013 (Action Item)
c. **Fiscal and Finance Committee**
   1. FY2014 Tuition and Fees Budget **(Action Item)**
   2. Board Policies for Consideration – Second Reading
      - Section 7000 – Financial Affairs Policies **(Action Item)**
      - Section 8000 – Miscellaneous **(Action Item)**

   **d. Adhoc Committee (Standard 4B)**
   1. Review and Approve the ACCJC Substantive Change Report **(Action Item)**

**IV. NMC EXECUTIVE REPORTS (1:20p.m. – 2:00p.m.)**
   a. NMC President’s Report
      1. First Review of Full Show Cause Report
   b. NMC Chief Financial Officer (Financial Report)
   c. Legislative Updates

**V. BOARD MEETING ASSESSMENT (2:00p.m. – 2:10p.m.)**

**VI. EXECUTIVE SESSION (2:10p.m. – 4:50p.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)

**VII. BOARD PLANNING SESSION**

   a. Upcoming Board Activities (4:50p.m – 5:00p.m.)
      1. Schedule Next Regular Meeting
      2. October Meeting Agenda items

/s/ Juan T. Lizama  
BOR Chairperson  
Date: September 19, 2013