



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

**Date:** Thursday, June 6, 2013  
**Time:** 1:00p.m.  
**Place:** Northern Marianas College  
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. May 01, 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. **(1:10p.m – 1:20p.m)**
- III. Board Chair's Remarks (1:20p.m. – 1:25p.m)**
- IV. WASC Accreditation Update (1:25p.m – 1:35p.m.)**
- V. Old Business (1:35p.m. – 1:45p.m)**
  - a. BOR Calendar
- VI. New Business (1:45p.m – 2:45p.m)**
  - a. **BOR Resolution No. 2013-02 – To Update Bank Signatures**
  - b. **Collaborative Agreement between NMC & Public School System**
  - c. **Board Policies for Consideration – First Reading**

Section 1000 Board Operations

- 1000: Constitutional and Statutory Authority
- 1001: Limits of Authority
- 1002: Officers
- 1003: Duties of the Officers
- 1004: Compensation of Board of Regents Members
- 1005: Standing Committees of the Board
- 1006: Duties of the President

1007: Duties of the Legal Counsel  
1008: Formulation, Adoption, and Amendment of Policies and By-Laws  
1009: Formulation, Adoption, and Amendment of Administrative Procedures  
1010: Suspension of Policies, By-Laws, and Procedures  
1011: Meetings  
1012: Periodic Review and Evaluation  
1013: Periodic Review and Evaluation of the President  
1014: Code of Conduct of the Board  
1015: Attendance at Meetings, Institutions, and Conventions  
1016: Board Member Liability Protection  
1017: Conflict of Interest Code  
1018: Removal from Office  
1019: Board of Regents Self-Evaluation  
1020: Institutional Governance  
1021: Citizen Participation in Board of Regents Meetings  
1022: Protection from Civil Suit  
1023: Legal Counsel  
1024: Political Activities

Section 2000-9000 College Operations

Section 2000 Organization  
Section 3000 Academic Affairs  
Section 4000 Student Affairs  
Section 5000 Personnel  
Section 6000 Compensation  
Section 7000 Financial Affairs  
Section 8000 Miscellaneous  
Section 9000 Index

Honorary Student Member Policy No. 1003 (Original Numbering System)  
Honorary Faculty Member Policy No. 1004 (Original Numbering System)  
Honorary Staff Member Policy No. 1030 (Original Numbering System)

**VII. Legislative Update (2:45p.m – 3:00p.m)**

- a. Proposed House Bill – NMC Mission Statement

**VIII. Reports (3:00p.m – 4:00p.m.)**

- a. President's Report
  1. Associated Students of NMC
  2. Staff Senate
  3. Faculty Senate
- b. Student Management System (Informational only)
- c. Chief Financial Officer (Financial Report)
- d. BOR Standing Committees
  1. Budget and Finance Committee
  2. Program Committee
  3. AdHOC Committees

**IX. BOR Annual Organizational Meeting (4:00p.m – 4:10p.m)**

1. Election of BOR Vice-Chairperson

**X. Board Meeting Assessment (4:10p.m – 4:20p.m)**

**XI. Executive Session (4:20p.m – 4:30p.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)

**XII. Upcoming Board Activities (4:30p.m. – 5:00p.m.)**

1. Schedule Next Regular Meeting

**XIII. Adjournment**

/s/Elaine Hocog Orilla  
Acting BOR Chairperson

Date: May 31, 2013