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                  Date: May 31, 2013
   Acting BOR Chairperson