



NOTICE OF MEETING  
**NORTHERN MARIANAS COLLEGE**  
**BOARD OF REGENTS' SPECIAL MEETING**  
**(Amended)**

**Date:** Tuesday, February 19, 2013  
**Continued Thursday, March 7, 2013**  
**Time:** 10:00a.m.  
**Place:** Northern Marianas College  
BOR Conference Room  
Saipan Campus

**AGENDA**

**I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda

**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.

**III. Old Business**

- a. WASC Accreditation Update
- b. Performance Evaluation of the NMC President

**IV. Executive Session**

(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)

**V. Board Meeting Assessment**

**VI. Adjournment**

/s/Juan T. Lizama  
BOR Chairperson

Date: February 12, 2012