PRESENT

Board Members: Chairman Villagomez, Regents Abelina Cing-Cabrera, Vincent J. Seman, Manuel Sablan, and Teresa Taitano.

College Staff and Faculty: President Agnes M. McPhetres, Legal Counsel Jesus C. Borja, V.P. Jack Sablan, Al Santos, Chas Algaier, Al Johnson, Barbara Moir, David Atalig, Stanley Mar, Rik Villegas, Tony Guerrero, and Ivan Propst.

Meeting Called to Order: 3:10 p.m.

A. Welcoming Remarks by Chair: Chairman Villagomez welcomed and thanked all of the individuals named above for attending the meeting.

B. Budget: Regent Seman reported that on the last Fiscal-Legislative Committee meeting, the Committee felt that the Tuition and Fees FY2000 Budget provided sufficient funds for the operation of the college.

Regent Sablan suggested that NMC anchor its proposed budget with the financial position and that it would be nice to have a quarterly report. The financial position would allow NMC to determine whether there is money to pay obligations or whether we are working at carrying over to the next fiscal year.

Al Santos informed the Board that as of today, the Business Office had completed the reconciliation of accounts payable and needed more time to reconcile the accounts receivable. The reconciliation for cash accounts were completed up to July 1999. Aging accounts were generally 90 days or longer. Al Santos would provide the actual aging account report to the Fiscal Committee next week.

The President commented that the prepared tuition and fees budget was very conservative. If enrollment increased for Spring semester, NMC’s budget would look positive.

ACTION #1: Regent Seman moved and seconded by Regent Sablan to adopt the proposed Budget as prepared. The Board unanimously approved the motion.

C. Strategic Master Plan 1999-2004: The President reported that Ivan Propst, Stanley Mar, Ed Camacho, the Deans, VPs, and Department Chairs were involved in the production of the Strategic Master Plan.
Ivan Propst gave the Board an overview of the five year Strategic Master Plan (1999-2004). The highlights of the presentation were as follows:

- Elements of NMC’s Plan
- Planning Purposes
- Implementation Schedule
- Strategies for Priority Initiatives

Discussion took place concerning the Strategic Master Plan which prompted several suggestions: Regent Seman suggested that priorities should reflect the current changes of NMC; Regent Sablan suggested surveying the legislators who were responsible for funding; Chairman Villagomez suggested utilizing the word “marketing” rather than “image”.

Regent Sablan commented that NMC needed to find ways to be financially independent and that budgeting is a major component in planning. He recommended that perhaps in the future NMC would come up with a strategy allowing at least 2% independence for the year and so forth.

The President stated that part of accreditation was to assess whether or not we were following the plan. The individual under the institutional effectiveness would oversee the assessment.

**ACTION #2**: Regent Atalig moved and seconded by Regent Sablan to adopt the Strategic Master Plan 1999-2000 as presented. The Board unanimously approved the motion.

Chairman Villagomez appointed Regent Fermin Atalig as the Chairperson for the Personnel Committee. He asked Regent Atalig to select a Board member to serve with him under the Personnel Committee. Regent Atalig recommended that rather than selecting a Board member, he would like to open the Committee to all the Board members.

Final Adjournment 4:25 p.m.

Respectfully Submitted By: Julie Ulloa-Heath, Special Assistant to the Board of Regents and the President.