PRESENT


College Staff and Faculty: President Agnes M. McPhetres, Ed Camacho, and Melody Actouka.

Memorandum of Agreement (MOA):
Regent Cing-Cabrera reported that during Program Committee’s meeting on November 12, Melody Actouka informed the Committee that Pacific Development Inc, and IQ Travel and Education Center would like to enter into an agreement with NMC to provide instructions for their clients. During that time, Melody provided a draft copy of the MOA to the Committee.

Training sessions for IQ clients will be offered during the winter and the summer. In order for IQ Travel and Education Center to begin enrolling students for the winter session, the MOA had to be approved by the Board.

Regent Sablan requested that such request should be made in advance. He also suggested that NMC should conduct a background check on private business.

A discussion took place concerning payment to NMC. Regent Sablan suggested that both following options:

1. Have the agencies pay up front,
2. 50% upon signing and 50% upon completion,
3. or 80% down and 20% upon completion.

Regent Sablan and Regent Semen requested that the MOA for PDI be amended to reflect that PDI pay the $570 up front.

Action #1: Regent Cing-Cabrera moved and seconded by Regent Sablan which was unanimously approved to approve the MOA with IQ and the MOA with PDI as amended.

Final Adjournment 3:454 p.m.
Respectfully submitted By: Julie Ulloa-Heath, Special Assistant to the Board of Regents and the President.