PRESENT

Board Members: Chairman Ramon Villagomez, Regent Abelina Cing-Cabrera, Regent Vincent J. Seman; Regent Fermin M. Atalig; Regent Manuel Sablan; and Regent Teresa Taitano.

College Staff and Faculty: President Agnes M. McPhetres, Legal Counsel Jesus C. Borja, Fred Hill, Acting Dean of Instruction Edward Zehr, Kohne Ramon, David Atalig and Melody Actouka,

Meeting Called to Order: 2:10 p.m.

I. Budget

President McPhetres informed the Board that the Fiscal Committee would hold its meeting on Wednesday to review the FY 2000 Budget packet. Accrued annual leave and the 30 percent retirement bonus was not included in the FY 00 budget. Therefore, NMC may have to tap into the tuition and fees funds to pay for the accrued annual leave and the retirement bonus.

Regent Seman asked what was the approximate figure. President informed the Board that NMC was looking at approximately $80K.

Regent Sablan raised the fact that NMC continued to include housing allowance in the regular pay which was being taxed and that such action was against the law.

Regent Villagomez asked Legal Counsel Borja to look into the matter.

The President informed the Board that OMB projected a collection of $5.7M on the PL 10-66 funds. According to 10-66 distribution, NMC was to receive 4.025 but was only receiving approximately $1.7M. Since the distribution of funds was not being followed according to the PL 10-66, the President suggested that the law be suspended or repealed. NMC may need to freeze vacant positions.

The President would like to request an additional $500K for the computers to be Y2K compliant, the bleachers for the gym, and for the parking lot at the gym.

Regent Seman was concerned that NMC’s figures may not be accurate for the budget hearing. The President assured the Board that NMC was well aware of where they stood financially. Regent Sablan expressed concern that NMC may not receive the additional funds.
II. **Personnel**

President McPhetres informed the Board that there was a need to reclassify the Information Systems personnel or else NMC may lose a technical staff. NMC had lost two personnel within the year and could not afford to lose anymore.

**Action #1:** Regent Atalig moved to reclassify the Information Systems personnel from Computer Technician to Network Specialists. Regent Seman seconded the motion but recommended a discussion prior to voting.

Regent Sablan expressed concern about the wordings under the qualifications. After an intense discussion over the reclassification, the Board reached a consensus that the position was urgent and that vacating the position would cause chaos.

**To avoid disruption of operation, the motion was unanimously approved to reclassify the Information Systems. Motion carried.**

III. **Executive Session**

Final Adjournment 3:30 p.m.

Respectfully Submitted By: Julie Ulloa-Heath

Approved: __________
Initial: __________