Call to order at 3:32 p.m.

I. Preliminary Matters
   Roll Call
   Board Of Regents: Regent Olopa-Taitano, Regent Furey, Regent Cing-Cabrera, Regent Sablan, Regent Wyatt and Regent Ketebegang.

   Legal Counsel: Jesus C. Borja, Esq.


   Adoption of Minutes
   Minutes of January 21, 2005 was adopted with the following amendments:
   - Add date
   - Regent Cing-Cabrera was present
   - Delete ‘time or’ found on page 3 under B4,
   - Page 2 change “going to” to “trying to”

   Minutes of February 10, 2005 was adopted with the following amendments:
   - Add ‘t’ to Herbert under prelim matters of NMC.

   Minutes of February 15, 2005 was adopted.

II. Public Input/Miscellaneous
   Information/communication from WASC is in the BOR packet for review.

III. Old Business
   A. Student Development Policy – Regent Furey moved for adoption. Regent Sablan seconded the motion.

   Discussion:
   1. Regent Furey said it went through the registration process of 30 days public input.
   Motion carried.

   B. Facilities Management Policy –
   Regent Furey moved for adoption. Regent Sablan seconded the motion.

   Discussion:
   1. Legal counsel advised the administration to follow procedure for notice of certification and adoption.
   Motion carried.

IV. New Business
   A. Pell Update/Budget Request
   1. Raaj Kurapati said we are now on cash monitoring 2 and recommended to use a third party.
   2. Regent Furey said as recommended to the Fiscal–Legislative Committee, the recommended the funding source is the NMC Foundation.

   MOTION: Regent Furey moved to allow administration to increase the supplemental budget by $35,000 to be requested from the NMC foundation. Regent Cing-Cabrera seconded the motion.

   No further discussion. Motion carried.

   Discussion:
   1. President Guerrero said the Foundation will meet on Monday, March 14th. As acting chair, will you be able to attend the foundation meeting.
2. Regent Olopai-Taitano said yes.

B. Management Review Desk Audit Proposal
MOTION: Regent Furey said the Fiscal-Legislative committee recommends to allow administration $32,000 over operations budget of which funds will be requested from the NMC Foundation, to obtain the services of SDSU foundation to conduct the management review desk audit. Regent Sablan seconded the motion.
No further discussion. Motion carried.

C. College Lab School
Regent Olopai-Taitano said the discussion this morning with a split vote at the committee level.

MOTION: Regent Furey moved for the full board to support the recommendations made by SOE/CLS committee and is consistent with the report from President Guerrero that if we are unable to guarantee the 8 conditions, that the college close the NMC Lab School effective end of this school year. Regent Cing-Cabrera seconded the motion.

Discussion:
1. Regent Cing-Cabrera said she needed time to get answers to some questions and had time this morning and issues are clarified and ready to vote.
Aye: Regent Furey, Regent Cing-Cabrera, Regent Olopai-Taitano, and Regent Sablan.
Oppose: none. Motion carried.

Discussion continued:
2. President Guerrero said the college council accepted the report submitted by the committee and SOE faculty. Both replied the program does not need the lab school and the college administration cannot guarantee the conditions, there are no guaranteed funding; therefore the college administration through the college council recommends the closure.

V. Executive session
Entered into at 4:00 p.m. All except the Board of Regents, President Guerrero and Reina Camacho were asked to leave.

Meeting resumed at 4:19 p.m. Regent Olopai-Taitano reported that legal matters were discussed and no action was needed.

VI. Adjournment
Meeting adjourned at: 4:19 p.m.

ADOPTED: April 27th, 2005