Call to order at 3:30 p.m.

I. Preliminary Matters
   A. Roll Call

<table>
<thead>
<tr>
<th>Regent Chair Dr. Inos</th>
<th>Acting President Wyatt</th>
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<tr>
<td>Regent Orilla</td>
<td>Honorary Regent Lorraine Cabrera</td>
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<td>Regent San Nicolas</td>
<td>Honorary Regent Frank Sobolewski</td>
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<td>Regent Peter</td>
<td>Honorary Regent Rose Marie Jones</td>
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<td>Regent Lizama</td>
<td>BOR Assistant Mark Mendiola</td>
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<td>Regent Cepeda</td>
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B. Review and Adoption of Minutes
   a. Regular Meeting 11/22/06
      i. Motion to Approve Regent Orilla, Second Regent Peter.
      ii. Discussion: Name correction, Daniel Nielsen.
      iii. Item F: “from Lilly Owyang at the request of.”
      iv. Vote: Unanimous
   b. Special Meeting 01/02/07
      i. Motion to approve Regent Orilla, Second Regent Peter.
      ii. Discussion: None
      iii. Vote: Unanimous

Standard Adoption of Agenda to be added as:
   i. Motion to adopt Agenda: Motion to adopt Regent Orilla, Second Regent San Nicolas.
   ii. Discussion: To include the adoption of the agenda as one of the standard preliminary matters.
   iii. Vote: Unanimous: Move Old Business item below New Business. New Business would be #3 and Old Business would be #4 items to be discussed due to the nature of the conversation and the flow of this meeting.

II. Public Comment/ Miscellaneous
   A. CDA Correspondence
a. Acting President discussed the letter contained in the packet and the reason behind the letter. A meeting was called to discuss SBDC. The meeting went well and a letter was sent from the acting president to further discuss issues brought out during the meeting.

b. Regent Cepeda mentioned that the community feels that the SBDC was being shut down. He asked the acting president about the cost of operations of SBDC.

c. Acting President provided the board with the letter he sent to CDA, CEO Oscar Camacho.

B. BOR/PSS BOE Public Law

a. Dr. Inos brought attention to the current law that amended the public law that requires a PSS BOE member to sit as an NMC BOR Regent.

b. Dr. Inos mentioned that the intent was to work collaboratively with PSS as it is another important branch to the whole educational spectrum in the CNMI.

C. Dr. Inos reported on her WASC Trip to San Francisco. She witnessed an ACCJC meeting and the agenda that the commission was undertaking and how it relates to federal standards and guidelines. Acting President informed the board that the report he gave was on the e-portfolio. Dr. Inos gave her report on her meetings in Hawaii regarding the AHEC grant. She was able to meet with key leaders regarding allied health and the Nursing Department at Kapiolani Community College.

D. Dr. Inos mentioned that two regents are scheduled to attend BOR member training. Regent San Nicolas and Regent Peter will be attending the ACCJC training in Honolulu. Dr. Inos further requested that the acting President make arrangements for Dr. Beno to give BOR training. In addition, Mr. Floyd Takeuchi from ACCJC will be on island to meet with the regents on March 5 to 7.

E. March 5th and 6th is the global regional economy conference which will be held on Guam and Regent Orilla will be representing the BOR on Guam.

III. Old Business

a. No Item to Discuss

IV. New Business

A. FY 08 Budget

a. Acting President requested that the board turn their attention to pages 78 and 79 of the Budget Package. He outlined the process of compiling the FY 08 budget. Page 82 deals with HR priority hiring and freezes.

b. Regent Cepeda mentioned that the committee recommended that the old and new organization chart be added into the budget package submission. CFO Kurapati handed out the old org. chart and the new org. chart proposal.

c. The Board agreed to defer further discussion until the organizational structure is addressed in item C of new business.

d. Return to discussion

e. Regent Cepeda Motions:
f. The committee recommends that the budget be passed with the additional requests from the regents during deliberations. Both old and proposed organizational charts will be added into the budget package.

g. Seconded Regent Peter

h. Vote: Unanimous

B. WASC Issues

a. Regent Cepeda recommends that the Admin submit a preliminary plan on how WASC issues are to be addressed.

b. Acting President mentioned that the report would be ready at the next BOR regular meeting.

C. NMC Organizational Structure

a. Chairperson of the committee, Regent Orilla, shared the committee’s deliberation on the proposed changes of the organizational structure. She felt that the organizational structure supports the college community.

b. Regent Orilla presented the committee’s recommendation to approve the Proposed Organization Structure presented in the FY 08 budget package.

c. Regent Lizama mentioned that her support stems from the budget and how the organizational chart complements the budget figures.

d. Dr. Inos requested clarification on the reporting of the organizational structure.

e. Honorary Regent Sobolewski mentioned that Rota and Tinian deal with a whole gamut of issues, not only academics, and the current position titles for the educational sites fit better. (Site Program Coordinator)

f. Regent San Nicolas mentioned that this is a communication issue and that he supports the proposed organizational chart and that the new president should be apprised of the communication issues facing the educational sites of Tinian and Rota.

g. Regent Cepeda mentioned that he has no problems with the organizational charts if they are both contained in the FY 08 Budget submission.

h. Discussion is moved back into Item A under New Business.

D. ABE Adjunct Faculty Rate

a. Removed from Agenda

Motion to recess: 5:20pm. M: Cepeda, S: Lizama, Vote: Unanimous

Meeting Resumes: 5:28pm

- The Acting President requests the Regents to evaluate his performance as Acting President.
- Bobbie Hunter reported that the candidates for NMC President have arrived and they have been meeting with faculty, staff and students.
• Dr. Inos thanked the Foundation Board for providing the funding for the Presidential Candidates.

Motion to enter into executive session M: Regent Orilla, S: Lizama, V: Unanimous

V. Executive Session
A. Personnel

Out of Executive Session: 4:35p.m.

Old Business: Presidential Search

Motion: Regent Cepeda

The Board has concluded the interviews of two of the finalists and is not ready to make a decision and wishes to review other finalist applications.

Second: Regent Orilla
Discussion: None
Vote: Vice Chair Cepeda – Yes
Regent San Nicolas – Yes
Regent Orilla – Yes
Regent Lizama- Yes
Regent Peter- Yes
Regent Chair Dr. Inos – Yes
Regent Furey – abstain

Dr. Inos announced that the Acting President will remain as acting until such time the board concludes its search for a new President. The board also acknowledged the acting president’s request to take some time off.

Miscellaneous

WASC Meeting with Chair and Mr. Takeuchi. The Chair reported that the WASC commissioner shared some of his views and key elements needed for the board to consider with regard to the WASC report. The Chair stated that the Board is working to address issues pertaining to BOR training and hiring of a new president.

PSS/ BOR Meeting reminder was announced by the Special Assistant.
(Thursday, March 29, 2007 at 11am in Room D1 NMC)

VI. BOR Self-Evaluation

VII. Adjournment 4:45pm
a. Motion Regent Furey
b. Seconded: Cepeda
c. Unanimous