MINUTES OF THE
BOARD OF REGENTS
Special Meeting
Tuesday, April 14, 2009
3:35pm

I. PRELIMINARY MATTERS

Attendance:

Board of Regents: Chairperson Charles Cepeda, Regent Elaine Hocog Orilla, Regent Dr. Rita Hocog Inos, Honorary Faculty Senate Regent Rep. Frank Sobolewski, Honorary Staff Senate Regent Joyce Taro, Regent Janet Han King, Vice-Chairperson Maria (Malua) T. Peter.

College Staff and Faculty: Dr. Carmen Fernandez, NMC President; Frankie Eliptico, OIA Director; Janice Tenorio, Director of Student Support Services; Maria H. Aguon, NMC Tinian Administrator; and Helen Camacho, Office of Institutional Advancement (Recorder).

Others: Jesse Borja, NMC Counsel.

The Special Meeting of the Board of Regents was called to order on April 14, 2009, at 3:30p.m., in the BOR Conference room, Northern Marianas College.

A. Roll Call

Chairperson Cepeda called roll call. Five members of the Board of Regents were present.

Executive session called at 3:35pm
Back in session at 5:21pm

II. NEW BUSINESS

A. President’s employment contract

Motion: Regent Orilla motioned to table the President’s employment contract for the next meeting.

Second: Regent King seconded the motion.

Vote: Unanimous.

B. President’s evaluation

Motion: Regent Orilla motioned to approve the performance evaluation from the constituents at large and the Board of Regents.

Second: Regent Peter seconded the motion.
Discussion: Faculty Senate President, Frank Sobolewski outlined BOR Policy#1017 where he discussed with the Board that they may solicit input from the general college community, and or general constituents. Chairperson Cepeda assured Faculty Senate President Sobolewski that the Board has opted to solicit comments from the college community and constituents at large.

Vote: Unanimous.

Recess called @ 6:30pm
Continuation May 06, 2009
4:30pm

I. PRELIMINARY MATTERS

Chairperson Cepeda introduced the newest Regent member, Mr. Juan S. Demapan.

Executive Session called at 4:35pm
Back in session at 5:13pm

II. NEW BUSINESS

A. President’s employment contract

Motion: Regent Peter motioned to approve the President’s employment contract for four (4) years.

Second: Regent Orilla seconded the motion.

Vote: Regent Orilla – Yes
Regent Peter – Yes
Regent Chair Cepeda – Yes
Regent Dr. Inos – Yes

Regent King – Nay; recommended a non-renewal but a 60 day contract and not a four (4) year contract.

III. ADJOURNMENT

The meeting adjourned at 5:25p.m on May 06, 2009.