I. PRELIMINARY MATTERS

Attendance:

Board of Regents: Chairperson Janet Han King, Regent Maria (Paz) C. Younis, Regent Elaine Hocog Orilla, Regent Frank Rabauliman, Regent Andrew Orsini, Regent Maria (Malua) T. Peter, Regent Charles Cepeda.

Honorary Regents: Larry Lee, Faculty Senate Regent; Clarice Arriola, Staff Senate Regent;

College Staff and Faculty: Ms. Lorraine T. Cabrera, Interim NMC President; Frankie Eliptico, OIA Director; and Helen Camacho, Office of Institutional Advancement (Recorder).

Others: John Aguon, NMC Legal Counsel; Moneth Deposa, SaipanTribune; Junhan Todeno, Marianas Variety.

The Special Meeting of the Board of Regents was called to order on Monday, April 12, 2010, at 3:05p.m, in the BOR Conference room, Northern Marianas College.

A. Roll Call

Chairperson King called roll call. Seven members of the Board of Regents were present.

II. EXECUTIVE SESSION

(At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

Motion: Regent Orilla moved to go into executive session at 3:14p.m. on April 12, 2010. Second: Regent Peter seconded the motion.

Risen out of Executive Session at 3:35p.m. on April 12, 2010

Hearing began at 3:36p.m. on April 12, 2010 and ended at 7:20p.m.
III. NEW BUSINESS
  a. Personnel Matters

  Motion: Regent Younis moved terminate President, Dr. Carmen Fernandez for cause to be effective 30 days from the date she is provided with notice of the termination. Until such time, she will continue to be on suspension with pay.
  Second: Regent Rabauliman seconded the motion.
  Vote: The motion passed with four Regents voting in favor of the motion.

  Regent Younis – Yes
  Regent Rabauliman – Yes
  Regent Orsini – Yes
  Chairperson King – Yes

  Regent Orilla – No
  Regent Peter – No
  Regent Cepeda – No

IV. ADJOURNMENT

The meeting ended at 7:25p.m. on April 12, 2010.