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: Frank Sobolewski, Faculty Senate President Representative

College Staff and Faculty: Ms. Lorraine T. Cabrera, Interim NMC President; Frankie Eliptico, OIA Director; Henry Hofschneider, CFAO; Michele Joab, HR Manager; Joyce Taro, Academic Programs & Services; Dr. Patrick Moran, Acting Dean of Academic Programs and Services; Serlin Marlik, Student Observer; Bobbie Hunter, Human Resource; and Helen Camacho, Office of Institutional Advancement (Recorder).

Others: Mark Scoggins, NMC Legal Counsel; Moneth Deposa, Saipan Tribune; Serlin Marlik, Student;

The Special Meeting of the Board of Regents was called to order on Thursday, April 8, 2010, at 2:41p.m., in the BOR Conference room, Northern Marianas College.

A. Roll Call

Chairperson King called roll call. Six 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 Peter moved to move into executive session.
Second: Regent Orilla seconded the motion.
Vote: The motion passed with five regents voting in favor of the motion.

Regent Younis – Yes
Regent Rabauliman – Yes
Regent Orsini – Yes
Regent Orilla – Yes
Regent Peter – Yes

Regent Chair King - No

Executive session called at 2:42p.m. on April 8, 2010

Note: For the record, Regent Cepeda participated by phone at 4:13p.m.

III. NEW BUSINESS
A. Ratification of Matters relating to the Interim President

1. Ratification of Appointment of the Interim President

Motion: Regent Younis moved to ratify the appointment of the Interim President until the President’s matter is resolved.

Second: Regent Rabauliman seconded the motion.

Discussion: none.

Vote: The motion passed unanimously.

Regent Younis – Yes
Regent Orilla - Yes
Regent Rabauliman – Yes
Regent Peter – Yes
Regent Orsini – Yes
Chairperson King – Yes
Regent Cepeda (via phone conference) – Yes

No – None

2. Ratification of Interim President’s salary adjustment

Motion: Regent Orsini moved to adopt and ratify the Interim President’s Salary Adjustment.

Second: Regent Younis seconded the motion.

Discussion: None.

Vote: The motion passed unanimously.

Regent Younis – Yes
Regent Orilla – Yes
Regent Rabauliman – Yes
Regent Peter – Yes
Regent Orsini – Yes
Chairperson King – Yes
Regent Cepeda (via phone conference) – Yes

No – none

Regent Cepeda thanked and acknowledged for the opportunity afforded to him to be able to participate in the meeting.

B. BOR Program Committee
   1. Board Self-Evaluation

   BOR Program Committee Chair Regent Younis highlighted some of the pending schedule of events with respect to the proposed BOR Retreat and board meeting.

   Regent Orsini cautioned the board on expenses to be incurred for the retreat.

   Regent Younis will be providing an update.

   Proposed BOR Retreat:  April 29 & 30, 2010

   Interim President Lorraine Cabrera indicated that the WASC visiting team will be on island on April 11, 2010. They plan to schedule individual meetings with members of the board.

   Regent Orsini indicated that he would like to go on record that he will not participate in the interview for the simple reason that they are a board and act as a unit.

   Chairperson King recommended that the board refrain from discussing the details of the requests of the visiting team.

   Regent Cepeda indicated that he will not be available to meet with the visiting team on April 13, and is kindly requesting to reschedule a different date. Interim President Cabrera will coordinate Regent Cepeda’s request with the visiting team.

IV.  ADJOURNMENT

Motion:  Regent Peter moved to adjourn the meeting.
Second:  Regent Younis seconded the motion.
Vote:  The motion passed unanimously.

The meeting adjourned at 4:28 p.m. on April 8, 2010.