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, and Regent Charles Cepeda.

Honorary Regents: Stacey Demapan, Student Regent Representative; Clarice Arriola, Staff Senate President; Larry Lee, Faculty Senate President.

College Staff and Faculty: Dr. Patrick Moran, Acting NMC Interim President; Frankie Eliptico, OIA Director; Henry Hofschneider, CFAO; Martin Mendiola, Rota Campus Administrator; Dr. John Griffin, Business Department Chair; Tee Abraham, Dean of COMPASS; Daisie Camacho, Director of Information Technology; Dawn Chrystal (DC) Revilla, NMC Budget Officer; Mindy Park, ASNMC Treasurer; Daniel Kintol, ASNMC Vice-President; and Helen Camacho, Office of Institutional Advancement (Recorder).

Others: John Aguon, Independent Legal Counsel for NMC; Moneth Deposa, Saipan Tribune.

The Special Meeting of the Board of Regents was called to order on March 4, 2010, at 3:46p.m, in the BOR Conference Room, Northern Marianas College.

A. Roll Call

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

II. NEW BUSINESS

A. FY2011 Consolidated Budget

Regent Rabauliman, Fiscal & Legislative Committee Chairperson, outlined some of the highlights from the results of the F&L Committee meeting that was held on February 18, 2010. He also provided a synopsis (see handout attached) of the FY2011 Proposed Budget.
Adopted on April 30, 2010

He indicated that there are two parts to the consolidated budget (1) operations budget which is derived from tuition & fees, and the (2) Appropriations Budget that is funded through the legislative appropriations. Regent Rabauliman indicated that as a result of the tedious work from the Office of the CFAO and activity heads throughout the College, the budget is balanced. However, the appropriations budget, based on the FY09 Continuing Resolution Appropriations, NMC received $4.9 million and $350,000 went to operations and the rest went to cover salary. For FY2011, NMC is requesting an increase to cover salary for additional full time employees and an additional $750,000 for utilities. The total amount is $5,689,685 million. He also noted that there is a legislative proposal to impose a ten percent cut across the board that will also include Northern Marianas College.

Dr. Patrick Moran assured the Board that all departments have submitted their budgets, although, some of them might have submitted the same budget by default or last year’s budget.

Regent Orsini indicated that there should be a provision in the budget stating that those departments that did not submit a budget will be held accountable for not doing so should there be a need for additional funding in their respective areas.

Dawn Chrystal Revilla highlighted some of the events that were held throughout the budget call process. The Finance Office coordinated a campus wide workshop, budget hearings with all of the various departments, and also held many meetings with the shared governance groups that assisted in reviewing the overall budget submissions.

Dr. Moran explained that the statement made in the boxes should be worded better.

**Motion:** Regent Rabauliman moved to adopt the FY2011 Consolidated Budget and Board Resolution 2010 – 01.

**Second:** Regent Younis seconded the motion.

**Vote:** Unanimous.

### III. ADJOURNMENT

**Motion:** Regent Peter moved to adjourn the meeting.

**Second:** Regent Orilla seconded the motion.

**Vote:** Unanimous.

The meeting adjourned at 5:20p.m. on March 4, 2010.