MINUTES OF THE
BOARD OF REGENTS
Special Meeting
Friday, December 10, 2010
10:15a.m.

I. PRELIMINARY MATTERS

Attendance:

**Board of Regents:** Chairperson Maria Paz C. Younis, Regent Elaine Hocog Orilla, Regent Andrew Orsini, Regent Frank Rabauliman, and Regent Maria (Malua) T. Peter.

**Honorary Regents:** Larry Lee, Faculty Senate President; Antonio Tiples, ASNMC President, and Clarice Dlg. Arriola, Staff Senate President.

**College Staff and Faculty:** Lorraine T. Cabrera, NMC Interim President; Frankie Eliptico, OIA Director; Joyce Taro, Academic Programs & Services, Eric Abragan, Acting IT Director; Octavius Palacios, Budget Analyst; Galvin Deleon Guerrero, OIE Director/Accreditation Liaison Officer; Rik Villegas, Business Department Instructor, and Helen Camacho, Office of Institutional Advancement (Recorder).

**Others:** Jesse Borja, NMC Legal Counsel, Moneth Deposa, SaipanTribune Reporter, Junhan Todeno, Marianas Variety Reporter, Liz Wahl, KSPN 2 News Reporter, and Janel Villegas.

The Special Meeting of the Board of Regents was called to order on Friday, December 10, 2010, at 10:15a.m, in the BOR Conference Room, Northern Marianas College, Saipan.

A. Roll Call

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

B. Review and Adoption of Agenda
Motion: Regent Peter moved to adopt the meeting agenda of December 10, 2010.
Second: Regent Orilla seconded the motion.
Vote: The motion passed unanimously.

II. PUBLIC COMMENTS – None

III. 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 10:16 a.m. on Friday, December 10, 2010.
Second: Regent Peter seconded the motion.
Discussion: None
Vote: Unanimous

For the record, the executive session ended at 11:45 a.m on December 10, 2010 and no board actions were taken.

IV. OLD BUSINESS

a. Presidential Search

Chairperson Younis informed the community that the Presidential Search Committee did a great job in the search for the position of President of the Northern Marianas College. After much deliberation, the Northern Marianas College Board of Regents is ready to make a decision.

Motion: Regent Orsini moved for no selection of the candidate for the position of President of the Northern Marianas College and the process is referred back to a new Presidential Search Committee and for the committee to work in conjunction with ACCT.
Second: Regent Rabauliman seconded the motion.
Discussion: None
Vote: All board members voted yes and the motion passed unanimously.

b. Accreditation Update

Chairperson Younis indicated that no action is needed on the accreditation update agenda item.
V. ADJOURNMENT

Motion: Regent Orsini moved to adjourn the meeting on Friday, December 10, 2010 at
11:51am.
Second: Regent Peter seconded the motion.
Discussion: None
Vote: Unanimous