I. PRELIMINARY MATTERS

Attendance:

**Board of Regents:** Juan T. Lizama, BOR Chairperson; Regent Elaine Hocog Orilla, Vice-Chairperson; Regent Frank M. Rabauliman; Regent Andrew L. Orsini; Regent William S. Torres; Regent Maria (Malua) T. Peter and Regent Michaela U. Sanchez.

*Honorary Members:* Marie Coleman, Honorary Regent/Staff Senate President; Kyle Podziewski on behalf of Amanda Diaz, Honorary Regent/Faculty Senate President.

**College Staff and Faculty:** Dr. Sharon Y. Hart, Executive Secretary to the Board of Regents/NMC President; and Helen B. Camacho, Board Secretary (Recorder).

**Others:** Jesus C. Borja, NMC Legal Counsel; Moneth Deposa, Saipan Tribune News Reporter.

The Special Meeting of the Board of Regents was called to order at 10:43 a.m. on Tuesday, February 19, 2013, BOR Conference Room in Building P, NMC Saipan Campus.

II. ROLL CALL

Juan T. Lizama, BOR Chairperson called roll call. Seven members of the Board of Regents were present. A quorum was established. Chairperson Lizama welcomed everyone to the meeting and also recognized the presence of Regent Sanchez as the newest member from the island of Tinian on the Board of Regents.

a. Review and Adoption of Agenda

**BOARD ACTION:**

Regent Orilla motioned to adopt the February 19, 2013 special meeting agenda and seconded by Regent Peter. All seven members voted yes, the motion passed. There was a recommendation to address the WASC Accreditation Update before the Performance Evaluation of the NMC President. Regent Torres indicated that both items would need to be addressed in executive session. There were no objections and the motion passed. The agenda is adopted.

III. PUBLIC COMMENT PERIOD:
None.

IV. OLD BUSINESS

a. WASC Accreditation Update

President Hart provided a brief update. She highlighted the following:

A general assembly is scheduled for 4:00pm today, February 19, 2013 in D-1 with the NMC Community and will be going over all of the issues and impacted standards that were in the ACCJC report. All of the WASC documents are public and have also been uploaded to the NMC website.

V. EXECUTIVE SESSION

BOARD ACTION:

Regent Orilla motioned to go into executive session at 11:01a.m. on Tuesday, February 19, 2013 and seconded by Regent Peter. All voted yes, the motion passed.

VI. ADJOURNMENT

BOARD ACTION:

The meeting recessed at 3:05p.m. on Tuesday, February 19, 2013 and will resume on Thursday, March 7, 2013 at 10:00a.m. in the BOR Conference room.

I. PRELIMINARY MATTERS

Attendance:

Board of Regents: Juan T. Lizama, BOR Chairperson; Regent Elaine Hocog Orilla, Vice-Chairperson; Regent Andrew L. Orsini; Regent Michaela U. Sanchez; Regent William S. Torres and Regent Maria (Malua) T. Peter.

Excused Absent: Regent Frank M. Rabauliman
Honorary Members: Marie Coleman, Honorary Regent/Staff Senate President; Amanda Diaz, Honorary Regent/Faculty Senate President.

College Staff and Faculty: Dr. Sharon Y. Hart, Executive Secretary to the Board of Regents/NMC President; Kyle Podziewski, School of Education Instructor; Cindy Guerrero, School of Education Instructor and Helen B. Camacho, Board Secretary (Recorder).

Others: Jesus C. Borja, NMC Legal Counsel; Moneth Deposa, Saipan Tribune News Reporter.

The Special Meeting of the Board of Regents was called back to order at 10:25 a.m. on Thursday, March 07, 2013, BOR Conference Room, NMC Saipan Campus.

II. ROLL CALL

Juan T. Lizama, BOR Chairperson called roll call. Six members of the Board of Regents were present. A quorum was established. Chairperson Lizama welcomed everyone to the meeting.

III. EXECUTIVE SESSION

Executive session called was called at 10:28 a.m. Executive session ended at 2:12 p.m. Upon convening the meeting, no actions were taken.

Regent Orsini, AdHOC Committee chairperson informed everyone that the board had met in executive session to discuss and had conducted the evaluation of the CEO and the compilation of the information will be forwarded to the AdHOC committee. The committee will present the final evaluation to the full board in its executive session.

IV. BOARD MEETING ASSESSMENT – None.

V. ADJOURNMENT

BOARD ACTION:

Regent Peter motioned to adjourn the meeting at 2:14 p.m. and seconded by Regent Orsini. All members voted yes, the motion passed. The meeting ended 2:14 p.m.