I. PRELIMINARY MATTERS

Attendance:

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

**Excused Absent:** Juan T. Lizama, BOR Chairperson.

**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; Dave Attao, Dean of Administration; Cindy Guerrero, School of Education Instructor; Kyle Podziewski, School of Education Instructor; and Helen B. Camacho, Board Secretary (Recorder).

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

The Special Meeting of the Board of Regents was called to order at 3:25p.m. on Wednesday, February 27, 2013, BOR Conference Room in Building P, NMC Saipan Campus.

II. ROLL CALL

Regent Elaine Hocog Orilla, Acting Chairperson called roll call. Six members of the Board of Regents were present. A quorum was established. Chairperson Lizama is excused absent on personal business. Acting Chairperson Orilla welcomed everyone to the meeting. Acting Chairperson Orilla noted for the record that the notice of meeting published on February 26, 2013 for the special board of regents meeting to be held on February 27, 2013, incorrectly stated that the agenda was for the adoption of the 2013 Budget Submission. The correct budget to be approved is the FY2014 NMC Budget Submission. The notice of this amendment was published in the Marianas Variety on February 27, 2013.

a. Review and Adoption of Agenda

**BOARD ACTION:**
Regent Rabauliman motioned to adopt the February 27, 2013 special meeting agenda and seconded by Regent Orsini. All six members voted yes, the motion passed. The meeting agenda is adopted with no changes.

III. PUBLIC COMMENTS
None.

IV. NEW BUSINESS

a. FY2014 NMC Budget Submission

Regent Rabauliman, Budget and Finance Committee Chairperson provided a brief update. He indicated that the B&F Committee met earlier today and reviewed the FY2014 NMC Budget submission that was provided by the college administration. There was some discussions on the compensation policy and a concern raised with respect to some procedural predicaments. Regent Orsini noted that the governor’s office has submitted a budget call in January and there should’ve been ample time to put together a budget proposal.

V. EXECUTIVE SESSION

BOARD ACTION:

Regent Torres motioned to go into executive session at 3:36p.m. on Wednesday, February 27, 2013. The meeting resumed at 3:49p.m. Upon reconvening the meeting, the board took the following action:

Dr. Hart informed the board that the college is recommending Proposal 1 to the Board of Regents:

- Dave Attao, Dean of Administration informed the board that BAFC unanimously passed and adopted $6.349 million.

Break called at 3:54p.m. Break ended at 4:07pm.

Dave Attao presented the FY2014 NMC Budget proposal and highlighted some important details:

- 155 personnel FTEs; down to 118 employees now; 107 filled (30 are faculty);
- $700,000
- 32 faculty; 22 non-instructional faculty;
- 1.5 million dollars Apprenticeship program (separate from the budget proposal)
- 1.16 million more than previous year;
- $400,000 more for personnel to include IT Director, CFO positions related to accreditation matters;
- 6.3 million will cover 118 personnel; and CUC costs;

BOARD ACTION:

Regent Orsini motioned to adopt the FY2014 NMC Budget proposal and seconded by Regent Sanchez. All six members voted yes, the motion carried.
VI. ADJOURNMENT

BOARD ACTION:

Regent Orsini motioned to adjourn the meeting and seconded by Regent Peter. All six members voted yes, the motion passed. The meeting ended at 4:30 p.m.