I. PRELIMINARY MATTERS

Attendance:

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

**Honorary Members:** Amanda Diaz, Honorary Regent/Faculty Senate President.

**College Staff and Faculty:** Dr. Sharon Y. Hart, Executive Secretary to the Board of Regents/NMC President; Larry Lee, Business Department Instructor; Sol Barnes, Finance Office; Timberly Ngewakl, Finance Office; Ivy Ealy, Finance Office; Wil Maui, Business Department Instructor; Romeo Cuellar, Disabilities Student Services; Jackie Che, Director of Institutional Effectiveness; Barbara Merfalen, Dean of Academic Programs & Services; Leo Pangelinan, Dean of Student Services; Velma Deleon Guerrero, Academic Programs & Services; and Helen B. Camacho, Board Secretary (Recorder).

**Others:** Tammy Doty, Marianas Variety News Reporter; Representative Roman Benavente.

The Special Meeting of the Board of Regents was called to order at 1:25p.m. on Tuesday, April 09, 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.

a. Review and Adoption of Agenda

**BOARD ACTION:**

Regent Orilla motioned to adopt the meeting agenda for Tuesday, April 09, 2013 and seconded by Regent Peter. All seven members voted yes, the motion passed. The agenda for April 09, 2013 is hereby adopted. Chairperson Lizama called for a short break at 1:30p.m. Break ended at 1:34p.m. Chairperson Lizama called the meeting back to order.
BOARD ACTION:

Regent Peter motioned to suspend the order of business and move into Executive session and seconded by Regent Orilla. All seven members voted yes, the motion passed. There was an inquiry from Marie Coleman about when public comments will be entertained. Chairperson Lizama indicated that the board will be in executive session and should return at about 2:30p.m.

III. EXECUTIVE SESSION

Executive Session ended at 3:40p.m. on Tuesday, April 09, 2013. Chairperson Lizama called the meeting back to order. Upon convening the meeting, the board did not take any action.

IV. PUBLIC COMMENTS

Chairperson Lizama informed the audience that public comments is not going to be allowed at this meeting due to a concern with the agenda item.

V. NEW BUSINESS

a. President’s Employment Contract – No Action.

VI. ADJOURNMENT

BOARD ACTION:

Regent Orsini motioned to adjourn the meeting at 3:46p.m. on Tuesday, April 09, 2013 and seconded by Regent Sanchez. All seven members voted yes, the motion passed. The meeting ended at 3:46p.m.