



Notice of Meeting

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' REGULAR MEETING

Date: Friday, December 16, 2011

Time: 12:30p.m.

Place: Northern Marianas College
Building D, Room No. 1
Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. November 09, 2011 – Special Meeting
 2. November 28, 2011 –Special Meeting

II. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes.

III. Board Chair's Remarks

IV. Reports

- a. Associated Students of NMC
- b. Staff Senate
- c. Faculty Senate
- d. President's Report
 1. CFAO Financial Report Update
- e. Program Highlights – School of Education

V. Old Business

- a. WASC Matters
 1. WASC Accreditation Update (**No action required**)

VI. New Business

- a. Organizational Structure of NMC Foundation (**Action Item**)
- b. Board Policy for Consideration – First Reading
 1. Board Policy No. 512 (Personnel) – Employee Grievance (**Action Item**)
- c. Legislative Update
 1. Residency Requirement Bill (**Action Item**)

- d. Program Review Outcomes and Assessment Committee (PROAC) Composite Report 2011 (**No Action required**)

VII. Executive Session

(At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

VIII. Board Self-Evaluation

IX. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: December 6, 2011