



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' REGULAR MEETING**

Friday, September 24, 2021 – 10:00am
Tinian Center (Library/Computer Lab), San Jose Village Tinian

To ensure compliance with social distancing requirements, the NMC Board of Regents meeting will be held in person and online (remotely) using the Zoom platform. Anyone wishing to make public comments can provide verbal testimony through this online platform or can submit their written comments in advance by emailing helen.camacho@marianas.edu. The meeting ID for the Zoom meeting 896 372 530 23.

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. [August 17, 2021 – special meeting](#)

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

III. Reports from Standing Committees

- a. Finance Committee
- b. Audit Committee
- c. Human Resources Committee
- d. Regent Nominating Committee
- e. Program Committee

IV. Old Business

V. New Business

- a. [FY2022 Operations Budget Request](#)
- b. COVID-19 Vaccination Plan for Employees

VI. NMC Executive Reports

- a. **President's Report**
 1. Program Feature: *Tinian Center/Tinian CREES*
 2. CIP Update
 3. [Accreditation Update](#)
 4. NMC Strategic Master Plan

5. CFO Report
6. Legislative Update

VII. Election of Officers

VIII. Board Meeting Assessment

IX. Miscellaneous Items

X. 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)

- a. Legal Matters
- b. Personnel Matters

Upcoming Board Activities

- a. Upcoming Events / Activities

XI. Adjournment

/s/Elaine Hocog Orilla
Acting BOR Chairperson