



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

June 27, 2024 – 3:30p.m. ChST  
Board of Regents Conference Room

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](mailto:helen.camacho@marianas.edu) and [becky.sablan@marianas.edu](mailto:becky.sablan@marianas.edu). The meeting ID for the Zoom meeting 842 958 614 59.

**AGENDA**

**I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda

**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
- f. Facilities Committee
- g. Ad Hoc Committee

**IV. Old Business**

- a. Artificial Intelligence Policy
- b. Honorary Regents Policy

**V. New Business**

- a. Substantive Change for Online Programs
- b. BOR Resolution No. 2024-01 - MOA to avail of the Line of Credit
- c. President's Evaluation (July 2023- July 2024)

**VI. NMC Executive Reports**

- a. *President's Report*
  - 1. Facilities Update
  - 2. Accreditation



3. CFO Report
4. Legislative Update

## **VII. Miscellaneous Items**

**VIII. Executive Session** (At any time during the scheduled meeting, 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

## **IX. Upcoming Board Activities**

- a. Upcoming Events / Activities

## **X. Adjournment**

/s/ Charles V. Cepeda  
BOR Chairman

Date: June 27, 2024