



**MINUTES OF THE  
BOARD OF REGENTS  
SPECIAL MEETING  
Thursday, May 07, 2015  
9:50a.m**

**CALL THE MEETING TO ORDER**

The Special meeting was called to order at 9:50a.m. on Thursday, May 07, 2015. Regent Juan T. Lizama presided over the meeting. Six members were present. A quorum was established.

**ROLL CALL**

**Board Members Present:**

Regent Juan T. Lizama  
Regent Elaine Hocog Orilla, Vice-Chairperson  
Regent Michaela U. Sanchez, Treasurer  
Regent Maria (Malua) T. Peter, Member  
Regent William S. Torres, Member  
Regent Frank M. Rabauliman, Member

**Board Members Absent:**

Regent Elizabeth D. Rechebei, Member – Off Island

**NMC Staff/Faculty Present:**

Sharon Y. Hart, Ph.D., Executive Secretary to the Board of Regents/NMC President  
Helen B. Camacho, Board Secretary (Recorder)

**NMC BOR Legal Counsel:**

None.

**Others Present:**

Rochelle Cabang, News Reporter

**REVIEW AND ADOPTION OF AGENDA**

Regent Peter motioned to adopt the meeting and seconded by Regent Sanchez. Regent Torres made a subsidiary motion to include the adoption of minutes from the last meeting held on April 24, 2015. The motion was seconded by Regent Rabauliman.

## **EXECUTIVE SESSION**

Chairperson Lizama offered some comments with regard to the last meeting that was held on April 24, 2015. Regent Peter motioned to go on break and move into executive session. Regent Sanchez seconded the motion.

Executive Session was called at 10:00a.m. Executive session ended at 10:13a.m. Upon convening the meeting, no actions were taken. Regent Peter motioned rise out of executive session and seconded by Regent Sanchez. Regent Torres motioned to withdraw the subsidiary motion and seconded by Regent Rabauliman. The subsidiary motion is withdrawn. Regent Rabauliman motioned to adopt the agenda and seconded by Regent Peter. The motion passed.

## **PUBLIC COMMENTS**

None.

## **OLD BUSINESS**

### **Post Secondary Education Act 1984 as Amended**

Regent Torres motioned to reaffirm that the Board of Regents is and has been duly constituted for the purposes of this Special Meeting today, May 07, 2015 and the meeting held on April 24, 2015. The motion was seconded by Regent Peter.

Chairperson Lizama requested to restate the motion where he stated that this board at this present time is a board that is duly constituted. Furthermore, a Board that is duly constituted means that we have the quorum, we have the number to have a quorum and we also have the quorum members being a duly active member (official members) of this board. The motion is to reaffirm that this board is duly constituted notwithstanding the information that has been presented to this board as the information was not provided directly come to the board and seconded by regent Peter. All members agreed and the motion passed.

### **OAGCOR: 2015-067** – Tabled.

President Hart talked about the proposed legislations. Chairperson Lizama recommended that this item be put on hold for its next regular meeting. Regent Torres agreed and noted that we should follow our own protocol. Because this is a new agenda item, it should be presented to the committee before it is given to the full board. There was a discussion to bring items to the board or committee if necessary.

Proposed Regular Meeting Dates:  
May 21, 2015 – Committee Meetings  
May 22, 2015 – Regular Board Meeting  
May 23, 2015 – Graduation

## **ADJOURNMENT**

The meeting adjourned at 10:45a.m.