



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS
Special Meeting of March 15, 2019**

Minutes

I. Call Meeting to Order

a. Roll Call

The special meeting of the Board of Regents of the Northern Marianas College was called to order on Friday, March 15, 2019, in the BOR Conference Room, Saipan Campus. Chairman Cepeda called the meeting to order at 3:30p.m.

Regents Present:

Regent Charles V. Cepeda, BOR Chairman; Regent Elaine Hocog Orilla, Vice-Chairperson; Regent Jesse M. Tudela; Regent Michael N. Evangelista, Esq; Regent Irene T. Torres; Regent Zenie P. Mafnas.

Absent/Excused: Regent Michaela U. Sanchez

NMC College Staff: Frankie M. Eliptico, NMC Interim President; Helen B. Camacho, Board Secretary (Recorder).

Legal Counsel: Mark Scoggins, Legal Counsel

b. Review and Adoption of Agenda

Regent Orilla motioned to adopt the agenda, seconded by Regent Evangelista. All members voted yes, the motion carried.

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.

None.

III. Old Business

a. Legal Counsel

Regent Orilla motioned to move into executive session, seconded by Regent Torres. All members voted yes, the motion carried.

The executive session ended and Chairman Cepeda called the meeting back to its regular session. The board took the following action:

Regent Evangelista motioned to adopt the recommendation for the appointment of Board of Regents Legal Counsel, seconded by Regent Torres.

Regent Orilla motioned to hold the motion in abeyance to return to executive session, seconded by Regent Tudela. All members voted yes, the motion carried.

Executive session ended and Chairman Cepeda called the meeting back to its regular session.

Regent Tudela provided some comments that whoever the board selects to serve as legal counsel, that they represent the board with integrity and honesty.

After much discussion, all members voted yes, the motion carried.

IV. 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)

V. Adjournment

Regent Evangelista motioned to adjourn the meeting, seconded by Regent Torres. All members voted yes, the motion carried. The meeting ended at 4:21p.m.