

*Adopted August 17, 2021*



**NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS'  
Special Meeting of May 07, 2021**

**Minutes**

**I. Call Meeting to Order**

a. Roll Call:

The special meeting of the Board of Regents of the Northern Marianas College was held on May 07, 2021 at 3:30p.m. in the BOR Conference Room, Saipan Campus in person and online (remotely) using the Zoom platform.

Board members Present in Person:

Charles V. Cepeda, BOR Chairman  
Elaine Hocog Orilla, BOR Vice-Chairperson  
Regent Micheala U. Sanchez, BOR Treasurer  
Regent Jesse Tudela  
Regent Irene Torres  
Regent Jeannie Mafnas

Board Member Present via Zoom:

Regent Michelle Sablan

NMC Staff Present in Person:

Frankie Eliptico, NMC Interim President  
Helen B. Camacho, Board Secretary (Recorder)

b. Review and Adoption of Agenda

**Action:** Regent Orilla motioned to adopt the agenda, seconded by Regent Sanchez. All members voted yes, the motion passed. The agenda is hereby adopted.

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

1) Written Comment submitted by Dr. Laura Taylor, Faculty Senate President  
Dr. Taylor's comment was shared with the board members and it is on file for record purposes.

### **III. Old Business**

#### a. Presidential Search

**Action:** Regent Mafnas motioned to offer the position of NMC President to Dr. Galvin Deleon Guerrero, EdD, seconded by Regent Orilla. All members voted yes, the motion passed.

Chairman Cepeda noted that the offer will be made following the board's action taken today. The board thanked IP Frankie for all his hardwork and also added that the board did offer the position of President to him but he has graciously declined the offer.

The board took a break to allow Dr. Deleon Guerrero to make his way to the college. Chairman Cepeda called the meeting back to order and indicated to Dr. Deleon Guerrero that the board took action to offer him the position of President. For the record, Dr. Deleon Guerrero accepted the offer made by the Board of Regents as NMC President.

### **IV. New Business - None.**

**V. 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). – None.

a. Legal Matters

b. Personnel Matters

The Executive Session was called at 3:46pm and ended at 4:00pm.

### **VI. Adjournment**

**Action:** Regent Sablan motioned to adjourn the meeting, seconded by Regent Orilla. All members voted yes, the motion passed. The meeting ended at 4:09 p.m.