



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' AD-HOC COMMITTEE MEETING**

Date: Thursday, July 12, 2012

Time: 1:00 p.m.

Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Meeting Summary
 1. June 13, 2012

II. Old Business

- a. **Board Policies for Consideration (Second Reading)**
 1. Board Policy No. 203 - President Recruitment and Hiring
 2. Board Policy No. 203.1 - President's Authority and Responsibilities
 3. Board Policy No. 206.1 - Policy Introduction, Amendment, Passage & Suspension

III. New Business

- a. **Board Policies for Consideration (First Reading)**
 1. Board Policy No. 303.3 – Institutional Instructional Program Evaluation (Action Item)
 2. Board Policy No. 401 – Residency Classification (Action Item)
 3. Board Policy No. 402 – Student Health Insurance (Action Item)
 4. Board Policy No. 502.1 – Faculty Appointments (Action Item)

IV. 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)

V. Adjournment

/s/Regent Elaine Hocog Orilla
Ad-Hoc Committee Chair

July 09, 2012
Date