



**NORTHERN MARIANAS COLLEGE**

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Notice of Meeting

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

**Date:** Wednesday, June 13, 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
  
- II. New Business**
  - a. **Board Policies for Consideration**
    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. 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)
  
- IV. Adjournment**

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

June 8, 2012  
Date