



Notice of Meeting
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' REGULAR MEETING

Date: Friday July 13, 2012
Time: 10:30 a.m.
Place: Northern Marianas College
BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. June 14, 2012 – Regular Meeting

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

III. Board Chair's Remarks

IV. WASC Accreditation Update

V. New Business

a. Board Policy 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)**

b. Board Policy for Consideration – Second Reading

1. Board Policy No. 202.3 – NMC Strategic Plan & Objectives **(Action Item)**
2. Board Policy No. 206.3 – Budget, Audit and Finance Committee **(Action Item)**
3. Board Policy No. 203 – President Recruitment and Hiring **(Action Item)**
4. Board Policy No. 203.1 – President's Authority and Responsibilities
(Action Item)

5. Board Policy No. 206 – Policy Introduction, Amendment, Passage & Suspension (**Action Item**)

VI. Legislative Update

VII. Reports

- a. President's Report
 1. Dean of Administration Report
- b. Associated Students of NMC
- c. Staff Senate
- d. Faculty Senate
- e. Program Highlights – Counseling/CACG Programs

VIII. Board Self-Evaluation

IX. 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)

X. Upcoming Board Activities

XI. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: July 09, 2012