



Notice of Meeting

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' SPECIAL MEETING

Date: Wednesday, November 09, 2011

Time: 10:00a.m.

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

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda
- II. Review and Adoption of Minutes**
 - a. September 29, 2011 – Regular Meeting
 - b. October 12, 2011 – Special Meeting
- III. 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.
- IV. Board Chair's Remarks**
- V. President's Report**
- VI. CFAO Financial Report Update**
- VII. Old Business**
 - a. WASC Accreditation Update
 - b. Presidential Goals for 2012
 - c. Board Policies for Consideration – Second Reading
 1. Board Policy No. 203.1 – Board Meetings and Agenda
 2. Board Policy No. 205.1 – Board and Employee Code of Conduct
 3. Board Policy No. 501.2 – Recruitment and Hiring Practices
 4. Board Policy No. 907 – Drug Free Workplace, Smoking, Tobacco and Betel Nut Chewing
 - d. Board Calendar

VIII. New Business

- a. NMC Facilities Master Plan
- b. International Student Enrollment
- c. Board Policies for Consideration – First Reading
 - a. Board Policy No. 303.1 - Program Guarantee Policy
- d. Legislative Update
 - 1. Senate Legislative Initiative No. 17-12: “To amend Section (b) of Article XV of the Constitution of the Northern Mariana Islands to authorize the Board of Regents to revise the mission statement of the Northern Marianas College.”
 - 2. Senate Resolution No. 17-71: “Supporting the Commonwealth of the Northern Mariana Island’s (CNMI) application for membership in the Western Interstate Commission for Higher Education.”
 - 3. Pending Legislation on Apprenticeship Program
- e. Peer Institutions
- f. Board Resolution No. 2011-05: Acquisition of a credit card
- g. Request to repeal Board Policy No. 2320: Finance & Procurement

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. Board Self-Evaluation

XI. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: November 8, 2011