



Notice of Meeting

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' SPECIAL MEETING

Date: Monday, November 28, 2011

Time: 3:00 p.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. 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. President's Report

V. CFAO Financial Report Update

VI. Old Business

- A. WASC Matters**
 1. WASC Accreditation Update (No action required)
- B. Board Policies for Consideration – Second Reading**
 1. Board Policy No. 303.1 – Program Guarantee Policy (**Action Item**)
- C. Request to repeal Board Policy No. 2320: Check Cashing (**Action Item**)**
- D. Board Resolution No. 2011-05: Acquisition of a debit/credit card (**Action Item**)**

VII. New Business

A. Board Policy for consideration – First Reading

1. Board Policy No. 302.8 (Admissions) - International Students (**Action Item**)
2. Board Policy No. 706.601 (Other Fees) - International Student Fee (**Action Item**)

B. Legislative Update

1. House Legislative Initiative No. 17-8: To amend Article XV, Section 2 of the Constitution of the Northern Mariana Islands to authorize the election of the members of the NMC Board of Regents; and for other purposes. (**Action Item**)

2. House Bill No. 17-226: To allow all non-retired members of the NMI Retirement Fund to withdraw their contributions without severance of employment or penalty by repealing and re-enacting 1 CMC section 8356 subsections (a) and (c); and for other purposes. **(Action Item)**
3. Proposed Amendment to Public Law 8-18 **(Action Item)**

VIII. 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)

IX. Board Self-Evaluation

X. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: November 22, 2011