



**NOTICE OF MEETING  
NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' REGULAR MEETING**

**Date:** Friday, February 21, 2014

**Time:** 1:30p.m

**Place:** BOR Conference Room  
Saipan Campus

**AGENDA**

- I. Call Meeting to Order (1:30p.m – 1:40p.m)**
  - a. Roll Call
  - b. Review and Adoption of Agenda
  - c. Review and Adoption of Minutes
    1. October 14, 2013 and Continued October 15, 2013 Regular Meeting (**Action Item**)
    2. December 06, 2013 Continued December 16 & 17, 2013 Regular Meeting (**Action Item**)
    3. January 17, 2014 Regular Meeting (**Action Item**)
- II. Public Comment Period:** Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes. (**1:40p.m – 1:50p.m**)
- III. Reports and Action from Standing Committees (1:50p.m – 2:50p.m)**
  - a. Program Committee Report
  - b. Fiscal Committee Report
  - c. Personnel Committee Report
- IV. Old Business (2:50p.m – 3:15p.m)**
  - a. Board Annual Evaluation
- V. New Business (3:15p.m – 3:40p.m)**
  - a. Board Policies for Consideration (First Reading)
    1. Board Policy No. 2004 – College Surveys (**Action Item**)
    2. Board Policy No. 3006 - Articulation (**Action Item**)
    3. Board Policy No. 7012 – Fees and Refunds (**Action Item**)
    4. Board Policy No. 7013 – Student Activity Fees (**Action Item**)
  - b. NMC 2015-2020 Strategic Plan (**Action Item**)
- VI. NMC Executive Reports (3:40p.m – 4:00p.m)**
  - a. **President's Report**
    1. WASC Accreditation Update

2. Chief Financial Officer Report

**VII. Legislative Updates (4:00p.m – 4:10p.m)**

**VIII. Board Meeting Assessment (4:10p.m – 4:20p.m)**

**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 (4:20p.m – 4:25p.m)**

1. Schedule Next Regular Meeting  
Tentative Dates: March 28, 2014
2. Annual Board Meeting Calendar

**XI. Adjournment (4:30p.m)**

/s/Frank M. Rabauliman  
BOR Chairperson

Date: February 05, 2014