



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

Date: Thursday, December 18, 2014

Time: 9:00a.m

Place: BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (9:00a.m – 9:40a.m)

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. September 17, 2014 – Regular Meeting
 2. October 01, 2014 – Special Meeting
 3. November 07, 2014 – Special Meeting
 4. November 25, 2014 – Special Meeting

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. **(9:40a.m – 9:50a.m)**

III. Chairperson's Report

IV. Reports and Action from Standing Committees (9:50a.m – 10:50a.m)

- a. Fiscal Committee Report
- b. Program Committee Report
- c. Personnel Committee Report

V. Old Business (10:50a.m – 11:15a.m)

VI. New Business (11:15a.m – 12:40p.m)

- a. CWAP Plan and Proposed Budget (**Action Item**)
- b. Supplemental Budget for Nursing, Education and Business Departments (**Action Item**)

VII. NMC Executive Reports (12:40p.m – 2:00p.m)

- a. **President's Report**
 1. WASC Accreditation Update
 2. Chief Financial Officer Report

VIII. Legislative Updates

IX. Board of Regents Election of Officers

- a. Chairperson
- b. Treasurer

X. Board Meeting Assessment (2:00p.m – 2:10p.m)

XI. 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)

- a. President Hart's Annual Performance Evaluation

XII. Upcoming Board Activities (2:10p.m – 3:30p.m)

- a. Upcoming Events / Activities
- b. Schedule Next Regular Meeting
 - 1. February 11 – BOR Retreat
 - 2. February 12 – BOR Committee Meetings
 - 3. February 13 – BOR Regular Meeting

XIII. Adjournment (4:30p.m)

/s/Frank M. Rabauliman
BOR Chairperson

Date: December 12, 2014