



NORTHERN MARIANAS COLLEGE

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**NOTICE OF MEETING
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS'
PROGRAM COMMITTEE MEETING**

Date: Wednesday, July 23, 2014

Time: 1:30p.m

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

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda

II. Old Business

a. College Completion Agenda

1. Workplace Development - **Monitoring**
2. Degree Completion Rates - **Monitoring**
3. Benchmarks - **Monitoring**
4. Performance Funding - **Monitoring**

b. Daito Bunka Agreement status – **Monitoring**

c. Ongoing Agreements/Relationships with NMC – **Monitoring**

d. NMC enrollment stats per course offerings for last academic cycle with completion/achievement levels, per course at NMC – **Monitoring**

e. Projected or actual enrollment for new academic year by course/program

f. Land Grant program - Ongoing projects, accomplishments, related statistics, challenges, etc. – **Monitoring**

g. Student information Management System contract and implementation timetable, data to be collected - **Monitoring**

h. NMC/PSS Joint Board Agreement (Action Item**)**

III. New Business

a. Board Policy No. 4016 - Student Grievance Process for Instruction & Grade Related Matters (Action Item**)**

b. WICHE – Update and Benefits to the CNMI and NMC – **Monitoring**

IV. Executive Session (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

V. Miscellaneous Matters

VI. Adjournment

/s/Regent Elizabeth D. Rechebei
Program Committee Chair

July 10, 2014
Date