



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

Date: Thursday, July 24, 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. May 23, 2014 – Regular 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. Reports and Action from Standing Committees (9:50a.m – 10:50a.m)

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

IV. Old Business (10:50a.m – 11:15a.m)

- a. Board Policies for Consideration (Third Reading)
 1. Board Policy No. 6000 – Compensation **(Action Item)**
- b. Board Policies for Consideration (Second Reading)
 1. Board Policy No. 7012 – Tuition and Fees **(Action Item)**
- c. NMC/PSS Joint Board Agreement **(Action Item)**

V. New Business (11:15a.m – 12:40p.m)

- a. Board Policies for Consideration (First Reading)
 1. Board Policy No. 4016 - Student Grievance Process for Instruction & Grade Related Matters **(Action Item)**
 2. Board Policy No. 7003 – Financial Accounts **(Action Item)**
 3. Board Policy No. 7004 – Reimbursement of Expenses **(Action Item)**
 4. Board Policy No. 7011 – Accounting **(Action Item)**
 5. Board Policy No. 7015 - Tuition Waivers **(Action Item)**

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

- a. **President's Report**
 1. WASC Accreditation Update

2. WASC Senior – Review Policy on Independent Governing Boards
3. Chief Financial Officer Report
4. Legislative Updates

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

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

1. Schedule Next Regular Meeting

X. Adjournment (4:30p.m)

/s/Frank M. Rabauliman
BOR Chairperson

Date: July 15, 2014