



NORTHERN MARIANAS COLLEGE

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**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' PERSONNEL
COMMITTEE MEETING**

Date: Monday, September 15, 2014

Time: 11:00a.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. Board Policies for Consideration (Third Reading)

- i. Board Policy No. 6000 – Compensation (**Action Item**)
- ii. Board Policy No. 2005 – Organization of the College (**Action Item**)

III. New Business

- a. Support Staff Senate (**Monitoring**)
- b. Overloads and Adjuncts (**Monitoring**)
- c. **Board Policy for Consideration (First Reading)**
 - i. Board Policy No. 5011 – Faculty Rank (**Action Item**)
- d. President's Annual Accomplishments Report and Evaluation (**Action Item**)

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. Adjournment

/s/ Regent Juan T. Lizama
Committee Chair

Date: September 09, 2014