



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

Date: Wednesday, September 17, 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
 2. July 24, 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)**
 2. Board Policy No. 2005 – Organization of the College **(Action Item)**
- b. Board Policies for Consideration (Second Reading)
 1. Board Policy No. 4008 - Student Grievance Process for Instruction & Grade Related Matters **(Action Item)**
 2. Board Policy No. 7001 – Audit
 3. Board Policy No. 7003 – Financial Accounts **(Action Item)**
 4. Board Policy No. 7004 – Reimbursement of Expenses **(Action Item)**
 5. Board Policy No. 7011 – Accounting **(Action Item)**
 6. Board Policy No. 7012 – Tuition and Fees **(Action Item)**
 7. Board Policy No. 7015 - Tuition Waivers **(Action Item)**

V. New Business (11:15a.m – 12:40p.m)

- a. Board Policies for Consideration (First Reading)
 1. Board Policy No. 3002 – Graduation Requirements **(Action Item)**
 2. Board Policy No. 3004 – Scholar-in-Residence **(Action Item)**
 3. Board Policy No. 5011 – Faculty Rank **(Action Item)**

- b. NMC's Annual Operational Plan (**Action Item**)
- c. Tuition & Fee Increases (**Action Item**)
- d. FY2015 Fiscal Action Plan & Pending Other FY2015 Budgets CW, WASC (**Action Item**)
- e. Compensation Schedule for FY2015 (**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)

- a. President's Annual Accomplishments Report and Evaluation (**Action Item**)

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

- a. Schedule Next Regular Meeting

X. Adjournment (4:30p.m)

/s/Frank M. Rabauliman
BOR Chairperson

Date: September 11, 2014