



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

**Date:** Thursday, February 26, 2015

**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. December 18, 2014 – Regular Meeting
  2. January 06, 2015 – 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)**

- a. Board Policies for Consideration (Second Reading)
  
- b. Board Policies for Consideration (Fourth Reading)
  1. Board Policy No. 2005 – Organization of the College (**Action**)
  2. Board Policy No. 6000 – Compensation (**Action**)

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

- a. Board Policies for consideration (First Reading)

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

- a. **President's Report**
  1. WASC Accreditation Update
  2. WICHE Updates on benefits to the CNMI and NMC
  3. NMC Grants Report
  4. 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
  - 1. March 3, 2015 - Legislative Roundtable Discussion
- b. Suggested 2015 Regular Meeting BOR Dates:
  - Suggested: April 09 (Thurs)
  - May 22 (Thurs)
  - July 23 (Thurs)
  - Sept. 17 (Thurs)
  - Nov. 24 (Tues)

**XIII. Adjournment (4:30p.m)**

/s/Frank M. Rabauliman  
BOR Chairperson

Date: February 18, 2015