



**NORTHERN MARIANAS COLLEGE**

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

**Chairperson:** Regent Cynthia I. Deleon Guerrero

**Members:** Regent Rabauliman; Regent Rechebei, Ed.D

**Date:** Thursday, January 07, 2016

**Time:** 2:30p.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. Review of Board Policy No. 5010 – General (Dr. Hart)
- b. Draft 2016 BOR Personnel Committee Work plan (Dr. Hart)

**III. 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)

1. Personnel Matters

**IV. Adjournment**

/s/ Regent Cynthia I. Deleon Guerrero  
Personnel Committee Chairperson

Date: January 04, 2016