

BOARD of REGENTS Northern Marianas College NOTICE OF SPECIAL MEETING

Date: Thursday, March 31, 2016

Time: 3:00p.m.

Venue: Board Regents Conference Room

Saipan Campus

ORDER of BUSINESS

I. CALL TO ORDER

- a. Roll Call
- b. Review and Adoption of Agenda
- **II. PUBLIC COMMENT:** 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

III. ADOPTION OF MINUTES

a. May 22, 2015 and continued May 26, 2015 – Regular Meeting

IV. NEW BUSINESS

- a. WASC Accreditation Updates
- V. 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)

Date: March 31, 2016

- a. Legal Matters
- b. Personnel Matters

VI. ADJOURNMENT

/s/ Regent Frank M. Rabauliman BOR Chairperson