



NORTHERN MARIANAS COLLEGE

P.O. Box 501250, Saipan, MP 96950

Telephone No. 234-5498 ext. 1050/51

Fax No. (670) 234-1270

NORTHERN MARIANAS COLLEGE

BOARD OF REGENTS'

JOINT FISCAL & PERSONNEL

COMMITTEE MEETING

Chairperson: Regent Cynthia I. Deleon Guerrero (Personnel)

Members: Juan T. Lizama; Regent Elaine Hocog Orilla

Chairperson: Regent Irene T. Torres, Chairperson (Fiscal)

Members: Regent Michaela U. Sanchez; Regent Michael N. Evangelista

Date: Monday, September 26, 2016

Time: 1:00p.m.

Place: Board of Regents Conference Room
Northern Marianas College

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda

II. Old Business

- a. Draft Revision of Policy 6000: Compensation and Classification

III. New Business

- a. Draft Revision of Policy 1017: Conflict of Interest
- b. FY2017 OPS Budget

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)

1. Personnel Matters

V. Adjournment

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

Date: September 22, 2016

/s/Regent Irene T. Torres
Fiscal & Finance Committee Chairperson

Date: September 22, 2016