



**BOARD of REGENTS
Northern Marianas College
NOTICE OF SPECIAL MEETING**

Date: Friday, December 23, 2016
Time: 4:00p.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. Oral testimonies are limited to five (5) minutes.

III. NEW BUSINESS

- a. Consider to change organizational chart with regards to the Board Secretary position.
- b. President's contract
- c. President evaluation 2016-2017
- d. Board Resolution No. 2016-06 – Honoring the life and contributions of Barry Wonenberg.

IV. EXECUTIVE SESSION (At any time during the scheduled meeting of the Board, Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

- a. Legal Matters
- b. Personnel Matters

V. ADJOURNMENT

/s/ Regent Michael Norita Evangelista
BOR Chairperson

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