



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

Date: Friday, December 06, 2013

Time: 1:00p.m

Place: BOR Conference Room
Saipan Campus

AGENDA

I. CALL MEETING TO ORDER (1:00p.m – 1:10p.m.)

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 - 1. October 14, 2013 and Continued October 15, 2013 – Regular Meeting (**Action Item**)

II. PUBLIC COMMENT PERIOD: Individuals may orally testify on items on this agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes. **(1:10p.m – 1:20p.m)**

III. ELECTION OF BOR OFFICERS

IV. REPORTS AND ACTION FROM STANDING COMMITTEES (1:20p.m – 2:20p.m)

- a. Program Committee
 - 1. Board Policies for Review and Consideration
 - i. Board Policy No. 2003 – Institutional Values
- b. Personnel and Evaluation Committee
- c. Fiscal and Finance Committee
 - 1. Board Policies for Review and Consideration
 - i. Board Policy No. 4001 – Residency Classification
- d. Adhoc Committee

V. NMC EXECUTIVE REPORTS (2:20p.m – 3:20p.m)

- a. **NMC President's Report**
 - 1. WASC Accreditation Update
 - 2. Spring Calendar 2014 – Special Projects
 - 3. Student Achievement Data Report
 - 4. Achieving Our College Completion Goals – The Federal /National Perspective and It's Impact on NMC Report

VI. BOARD MEETING ASSESSMENT (3:20p.m – 3:30p.m)

- 1. BOR Calendar

VII. EXECUTIVE SESSION (3:30p.m – 4:30p.m)

VIII. BOARD PLANNING SESSION (4:30p.m – 5:00p.m)

a. UPCOMING BOARD ACTIVITIES

1. Schedule Next Regular Meeting
2. December /January Meeting Agenda items
3. Retreat with Dr. Narcisa Polonio – December 16 & 17, 2013

/s/ Elaine Hocog Orilla
Acting BOR Chairperson

Date: November 29, 2013