



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

Date: Friday, January 17, 2014

Time: 1:30p.m

Place: BOR Conference Room
Saipan Campus

AGENDA

- I. Call Meeting to Order (1:30p.m – 1:40p.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**)
 2. December 06, 2013 Continued December 16 & 17, 2013 Regular Meeting (**Action Item**)

- II. Public Comment Period:** 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. **(1:40p.m – 1:50p.m)**

- III. Reports and Action from Standing Committees (1:50p.m – 2:50p.m)**
 - a. Program Committee
 1. College Completion Agenda
 - b. Fiscal Committee
 1. Board Policies for Consideration
 - Board Policy No. 4001 – Residency Classification
 - c. Personnel Committee

- IV. Old Business (2:50p.m – 3:15p.m)**
 - a. Board Policy No. 4001 – Residency Classification (**Action Item**)

- V. New Business (3:15p.m – 3:40p.m)**
 - a. CW Fees Report
 - b. College Completion Agenda
 - c. 501c (3) Status

- VI. NMC Executive Reports (3:40p.m – 4:00p.m)**
 - a. **President's Report**
 1. WASC Accreditation Update
 2. Chief Financial Officer Report

- VII. Legislative Updates (4:00p.m – 4:10p.m)**

VIII. Board Meeting Assessment (4:10p.m – 4:20p.m)

IX. 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)

X. Upcoming Board Activities (4:20p.m – 4:25p.m)

1. Schedule Next Regular Meeting
2. Tentative Dates: February 21, 2014
March 28, 2014

XI. Adjournment (4:30p.m)

/s/Frank M. Rabauliman
BOR Chairperson

Date: January 13, 2014