



Notice of Meeting

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' SPECIAL MEETING

Date: Wednesday, October 12, 2011

Time: 10:00a.m.

Place: Northern Marianas College
Board of Regents Conference Room
Building P, Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda
- 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.
- III. Old Business**
 - a. WASC Accreditation Update
- IV. New Business**
 - a. NMC October 15, 2011 Follow Up Report to ACCJC
 - b. Presidential Goals for 2012
 - c. To suspend Board Policy No. 1008: Standing Committees of the Board
- 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)
- VI. Miscellaneous**
 - a. Western Interstate Commission for Higher Education (WICHE)
 - b. Apprenticeship in the CNMI
 - c. Ed to Go Contract
 - d. NMC State of the College Address
- VII. Adjournment**

/s/Elaine Hocog Orilla
Acting BOR Chairperson

Date: October 7, 2011