I. Preliminary Matters

A. Roll

1. BOR Members: Chairman Vincent Seman, Abelina Cing-Cabrera, Galvin Delcon Guerrero, Eloise Furey, Kimberlyn K. Hinds, Joaquin Manglona, and honorary faculty member Vincent Riley.

2. Legal Counsel: Jesus C. Borja, Esq.

3. NMC Staff & Faculty: President Kenneth E. Wright, Chas Algaier, Melody Actuoka, and Larrisa Savares as recorder.

4. Other Community Members & Guests: Janet Heineken.

B. Agenda: The agenda was reviewed and approved with no changes made.

C. Minutes of January 24, 2002: Minutes were reviewed and approved with the following change:

   1. Section I-A 1 and 3: Move Vince Riley's name from section number 3 to section number 1 and add title of honorary faculty member.

II. Old Business -- no items on the agenda.


   As majority of discussion is to occur in Executive Session, the item was tabled until the report after Executive Session.

IV. Miscellaneous

Meeting Intervals: A review of minutes from previous meetings does not reflect change in Board policy from quarterly meetings to monthly meetings. Because of this, the Board needs to start following existing policies and have monthly meetings. Policy #1000, Article 5, Section 1 indicates that the Board must meet on the last Friday of every month.

V. Executive Session: All except Legal Counsel Jesus Borja, President Kenneth Wright and Larrisa Savares were asked to leave the room.

A. At 3:35 p.m., the Regents entered into Executive Session.

B. Upon returning to regular session at 4:45 p.m., Chairman Seman announced that the discussion centered on confidential matters of the NMC response to the OPA report.
stemming from the resolution passed by the House and Senate to investigate the terminations of employees terminated on 9/23/02. All members of the Board will affix signatures to response and submit on Monday.

**Motion:** To adopt our response to draft report from OPA as agreed to in Executive Session.

**Action:** There was a second to the motion and the vote was done by roll call.

<table>
<thead>
<tr>
<th>Regent</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Kimberlyn King Hinds</td>
<td>yes</td>
</tr>
<tr>
<td>Eloise Furey</td>
<td>yes</td>
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<tr>
<td>Joaquin Manglona</td>
<td>abstain</td>
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<tr>
<td>Abelina Cing-Cabrera</td>
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</tr>
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<td>Galvin Deleon Guerrero</td>
<td>yes</td>
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<tr>
<td>Vincent Seman</td>
<td>yes</td>
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**VI. Adjournment:** A motion was made to adjourn the meeting. The motion was carried and the meeting was adjourned at 4:50 p.m.

Approved By:

Galvin S. Deleon Guerrero  Date  
BOR Secretary/Treasurer