



Northern Marianas College FOUNDATION

Est. 1999

Minutes of Electronic (Email) Discussion / Action

January 13, 2009

I. Foundation Members Participating in the Electronic Discussion

Ben Babauta, President; Dr. Carmen Fernandez, NMC President; David Burger, Director; Yoichi Matsumura, Director; Jesse Torres, NMC Alumni Association President; Charles Cepeda, BOR Chairperson; Janet King, BOR member. Email was also sent to George Fleming, Felicidad Ogumoro, Jerry Tan, Ron Barrineau, and Joanna Pai, but they did not participate in the discussion.

II. Participation in Association of Community College Trustees (ACCT) National Legislative Summit

In an email dated January 13, 2009 to the NMC Foundation Board of Directors, President Fernandez requested the Foundation's approval to fund the travel of Regent Janet Han King to the Association of Community College Trustees (ACCT) National Legislative Summit in Washington DC. She explained that the Summit is an annual meeting held in Washington DC where Trustees and CEOs receive information regarding federal laws and funding for postsecondary institutions. The total amount being requested is \$4,821.00, which will cover airfare, per diem and registration fee.

Foundation President Babauta indicated that he supports the request to fund Regent King's travel up to \$4,821.00. He asked the other Foundation Directors participate by means of discussion before a vote is taken. In response, the following Directors submitted their approval of the request:

President Babauta – Yes (Email dated 1/13/09)
President Fernandez – Yes (Email dated 1/13/09)
BOR Chair Cepeda – Yes (Email dated 1/13/09)
Director Matsumura – Yes (Email dated 1/13/09)
Alumni President Torres – Yes (Email dated 1/16/09)
Director Burger – Yes (Email dated 1/16/09)

Note: *Printed copies of the email discussion as well as the votes submitted by the Foundation Directors are attached to these minutes and made a part of this official record.*