

# NORTHERN MARIANAS COLLEGE

Board of Regents

## **Special Board Meeting**

Board of Regents Conference Room, NMC Saipan Campus

## Monday, March 14, 2011

10:30 a.m.

#### AGENDA

- I. PRELIMINARY MATTERS
  - A. Roll Call
  - B. Review and Adoption of Agenda
- II. PUBLIC COMMENTS

### III. REVIEW AND ADOPTION OF MINUTES

- A. March 3, 2011 Special meeting
- B. February 28, 2011 Special meeting
- C. February 19, 2011 Special meeting
- D. February 10, 2011 Special meeting
- E. December 22, 2010 Regular meeting

#### IV. NEW BUSINESS

A. NMC March 15, 2011 Show Cause Report

#### V. EXECUTIVE SESSION

(At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

VI. ADJOURNMENT

/s/ Juan T. Lizama Chairperson, Board of Regents March 12, 2011 Date