



**NORTHERN MARIANAS COLLEGE**

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Notice of Meeting

**NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' PROGRAM COMMITTEE MEETING**

**Date:** Friday, February 21, 2014

**Time:** 10:00a.m.

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

**AGENDA**

**I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda

**II. Old Business**

- a. College Completion Agenda
  1. Accepting the College Completion Challenge A Call
  2. Review NMC Progress to date (See NMC 5-Year Strategic Plan 2015 to 2020 Full Speed Ahead)
- b. CW Fees: Status and implications on program

**III. New Business**

- a. Program Committee Workplan (Action Item)
- b. WASC Senior (Action Item)
- c. NMC 2015-2020 Strategic Plan
- d. Board Policy No. 3006 – Articulation
- e. Board Policy No. 2003 – Institutional Values

**IV. 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)

**V. Miscellaneous Matters**

**V. Adjournment**

/s/Regent Elizabeth D. Rechebei  
Program Committee Chair

February 18, 2014  
Date