



NORTHERN MARIANAS COLLEGE

P.O. Box 501250, Saipan, MP 96950

Telephone No. 234-5498 ext. 1050/51

Fax No. (670) 234-1270

Notice of Meeting

NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' PROGRAM COMMITTEE MEETING

Date: Monday, March 31, 2014

Time: 8:00a.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. Benchmarks (**Monitoring**)
- b. Board Policy No. 2003 – Institutional Values (**Action Item**)
- c. Board Policy No. 3006 – Articulation (**Action Item**)

III. New Business

- a. New Degree Program: Bachelor's Degree in Business (**Action Item**)
- b. WASC Senior Substantive Change – Baccalaureate Degree Program in Business (**Action Item**)
- c. Board Policy No. 2004 – College Surveys (**Action Item**)
- d. Board Policy No. 2005 – Speech: Time, Place and Manner (**Action Item**)

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

VI. Adjournment

/s/Regent Elizabeth D. Rechebei
Program Committee Chair

March 25, 2014
Date