



**NOTICE OF MEETING  
NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' REGULAR MEETING**

**Date:** Monday, March 31, 2014

**Time:** 1:30p.m

**Place:** BOR Conference Room  
Saipan Campus

**AGENDA**

**I. Call Meeting to Order (1:30p.m – 1:40p.m)**

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  1. October 14, 2013 and Continued October 15, 2013 Regular Meeting (**Action Item**)
  2. December 06, 2013 Continued December 16 & 17, 2013 Regular Meeting (**Action Item**)
  3. January 17, 2014 Regular Meeting (**Action Item**)
  4. February 21, 2014 Regular Meeting (**Action Item**)
  5. March 5, 2014 Special Meeting (**Action Item**)

**II. Public Comment Period:** Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes. **(1:40p.m – 1:50p.m)**

**III. Reports and Action from Standing Committees (1:50p.m – 2:50p.m)**

- a. Program Committee Report
  1. Board Policy No. 2003 – Institutional Values
- b. Fiscal Committee Report
- c. Personnel Committee Report

**IV. Old Business (2:50p.m – 3:15p.m)**

- a. Board Annual Evaluation

**V. New Business (3:15p.m – 3:40p.m)**

- 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 Policies for Consideration (First Reading)
  1. Board Policy No. 2004 – College Surveys (**Action Item**)
  2. Board Policy No. 2005 – Speech: Time, Place and Manner (**Action Item**)
  3. Board Policy No. 5004 – Drug Free Workplace, Smoking (**Action Item**)
  4. Board Policy No. 6000 – Compensation (**Action Item**)

**VI. NMC Executive Reports (3:40p.m – 4:00p.m)**

**a. President's Report**

1. WASC Accreditation Update
2. Chief Financial Officer Report
3. Legislative Updates

**VII. Board Meeting Assessment (4:00p.m – 4:10p.m)**

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

**IX. Upcoming Board Activities (4:10p.m – 4:30p.m)**

1. Schedule Next Regular Meeting

**X. Adjournment (4:30p.m)**

/s/Frank M. Rabauliman  
BOR Chairperson

Date: March 26, 2014