



**NORTHERN MARIANAS COLLEGE**

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**Notice of Meeting  
NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' PROGRAM COMMITTEE MEETING**

**Date:** Thursday, May 22, 2014

**Time:** 8:00a.m. – 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. Benchmarks (**Monitoring**)
  2. Full Time 15 Credits (Monitoring)
- b. **Board Policy for Consideration (Third Reading)**
  1. Board Policy No. 3006 – Articulation (**Action Item**)

**III. New Business**

- a. NMC/PSS Joint Board Agreement (**Action Item**)
- b. MOU with Daiko Bunka University (**Action Item**)
- c. Title IV Federal Financial Aid Requirements on all institutions – Impact in the CNMI (**Action Item**)
- d. K-12 Partnerships (**Monitoring**)
- e. Course Offerings for Online and Onsite (**Monitoring**)

**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**

- a. Review existing policies and future policies to conform with the WASC Senior requirements.

**VI. Adjournment**

/s/Regent Elizabeth D. Rechebei  
Program Committee Chair

May 12, 2014  
Date