



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

Date: Tuesday, April 29, 2014

Time: 1:00p.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. March 31, 2014 – Regular Meeting

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. Fiscal Committee Report
- b. Program Committee Report
- c. Personnel Committee Report

IV. Old Business (2:50p.m – 3:15p.m)

- a. Board Annual Evaluation
- b. Board Policies for Consideration **(Second 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. 3006 – Articulation **(Action Item)**
 4. Board Policy No. 5004 – Drug Free Workplace, Smoking **(Action Item)**
 5. Board Policy No. 6000 – Compensation **(Action Item)**

V. New Business (3:15p.m – 3:40p.m)

- a. Board Policies for Consideration (First Reading)
 1. Board Policy No. 3029 - Course Challenges & Prior Learning Credit **(Action Item)**
 2. Board Policy No. 3030 - Academic Calendar **(Action Item)**
- b. Foundation
- c. ACCT Awards

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: April 22, 2014