



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

Date: Friday, July 24, 2015
Time: 9:30a.m
Place: BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (9:30a.m – 9:40a.m)

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. May 22, 2015 – Regular Meeting
 2. June 25, 2015 – Special 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. **(9:40a.m – 9:50a.m)**

III. Chairperson's Report

IV. Reports and Action from Standing Committees (9:50a.m – 10:50a.m)

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

V. Old Business (10:50a.m – 11:15a.m)

- a. Board Policies for Consideration (Second Reading)
 1. Board Policy No. 7001 – Audit (CFO Guerrero)
 2. Board Policy No. 7003 – Financial Accounts (CFO Guerrero)
 3. Board Policy No. 7004 – Reimbursement Expenses (CFO Guerrero)
 4. Board Policy No. 7011 – Accounting (CFO Guerrero)
 5. Board Policy No. 7012 – Tuition and Fees (CFO Guerrero)
 6. Board Policy No. 7015 – Tuition Waivers (CFO Guerrero)
 7. Board Policy No. 2007 – Naming Building Policy (President Hart)
 8. Board Policy No. 4008 -- Student Grievance Process for Instruction and Grade Related Matters (Dean Pangelinan)
 9. Program Evaluation Policy (Dean Merfalen)
 10. Program Termination Policy (Dean Merfalen)
 11. Voter Registration (Dean Pangelinan)
 12. Academic Calendar (Academic Years 2014-2017) (Dean Merfalen)
 13. Program Approval Policy (Dean Merfalen)
 14. Degree, Non-Degree Credit and Non-Credit Instructional Activity (Dean Merfalen)

15. Nominating Committee (President Hart)
16. Board Policy No. 4001 – Residency Classification (Dean Pangelinan)

VI. New Business (11:15a.m – 12:40p.m)

- a. RFP Review of BOR Legal Counsel
- b. NMC Audit Report and Exit Conference with Auditor
- c. Tuition and Fees (CFO Guerrero) -- (Action)
- d. Finance and Facility Committee (President Hart)
- e. Public Law 10-66 (Frankie Eliptico)

VII. NMC Executive Reports (12:40p.m – 2:00p.m)

- a. **President's Report**
 1. WASC Accreditation Update
 2. Chief Financial Officer Report

VIII. Legislative Updates

- a. House Bill 19-004 Substitute Bill (Frankie Eliptico)

IX. Board Meeting Assessment (2:00p.m – 2:10p.m)

- X. 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)

XI. Upcoming Board Activities (2:10p.m – 3:30p.m)

- a. Upcoming Events / Activities
- b. Suggested 2015 Regular Meeting BOR Dates:
 - Sept 17 (Thu)
 - Nov. 24 (Tue)Suggested 2016 Regular Meeting BOR Dates:
 - Suggested: Jan 07 (Thu)
 - March 10 (Thu)
 - May 20 (Fri)

XII. Adjournment (4:30p.m)

/s/Juan T. Lizama
BOR Chairperson

Date: July 20, 2015