



## NORTHERN MARIANAS COLLEGE

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### NORTHERN MARIANAS COLLEGE

#### **BOARD OF REGENTS'**

#### **JOINT FISCAL & PERSONNEL**

#### **COMMITTEE MEETING**

**Chairperson:** Regent Cynthia I. Deleon Guerrero (Personnel)

**Members:** Juan T. Lizama; Regent Elaine Hocog Orilla

**and**

**Chairperson:** Regent Irene T. Torres, Chairperson (Fiscal)

**Members:** Regent Michaela U. Sanchez; Regent Michael N. Evangelista

**Date:** Thursday, October 27, 2016

**Time:** 3:30p.m.

**Place:** Board of Regents Conference Room  
Northern Marianas College

#### **AGENDA**

#### **I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda

#### **II. Old Business**

- a. FY2017 OPS Budget
- a. Draft Revision of Policy 6000: Compensation and Classification
- b. Draft Revision of Policy 1017: Conflict of Interest

#### **III. New Business**

- a. Board Resolution No.2016-05: Update Bank Signatures
- b. Board Policy No. 1005: Standing Committees of the Board
- c. President's Evaluation

#### **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)

1. Personnel Matters

#### **V. Adjournment**

/s/ Regent Cynthia I. Deleon Guerrero  
Personnel Committee Chairperson

Date: October 27, 2016

/s/Regent Irene T. Torres  
Fiscal & Finance Committee Chairperson

Date: October 27, 2016