



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

**Date:** Friday, October 28, 2016

**Time:** 9:00a.m

**Place:** BOR Conference Room  
Saipan Campus

**AGENDA**

**I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  1. September 27, 2016 - Regular Meeting
  2. September 30, 2016 – 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.

**III. Reports and Action from Standing Committees**

- a. Fiscal and Finance Committee Report
- b. Program Committee Report
- c. Personnel Committee Report
- d. Audit Committee Report
- e. Nominating Committee Report

**IV. Old Business**

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

**V. New Business**

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

**VI. NMC Executive Reports**

- a. President's Report
  1. WASC Accreditation update

**VII. Legislative Updates**

**VIII. Board Meeting Assessment**

**IX. Miscellaneous Items**

**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)

- a. Legal Matters
- b. Personnel Matters

**XI. Upcoming Board Activities**  
a. Upcoming Events / Activities

**XII. Adjournment**

/s/Elaine Hocog Orilla  
Acting BOR Chairperson

Date: October 28, 2016