



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

Date: Tuesday, September 27, 2016

Time: 9:00a.m

Place: BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (9:00a.m – 9:30a.m)

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 - 1. August 31, 2016 – Regular meeting
 - 2. September 16, 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. **(9:30a.m – 9:40a.m)**

III. Chairperson's Report (9:40a.m – 9:45a.m)

IV. Reports and Action from Standing Committees (9:45a.m – 10:30a.m)

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

V. Old Business (10:30a.m-11:30a.m)

- a. Draft Revision of Policy 6000: Compensation and Classification
- b. Presidential Search Update

VI. New Business (11:30a.m- 1:30p.m)

- a. FY2017 OPS Budget
- b. Draft Revision of Policy 1017: Conflict of Interest

VII. NMC Executive Reports (1:30p.m – 2:30p.m)

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

VIII. Legislative Updates (2:30p.m-3:00p.m)

IX. Board Meeting Assessment (3:00p.m – 3:15p.m)

X. Miscellaneous Items

XI. 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

XII. Upcoming Board Activities (3:15p.m – 3:30p.m)

- a. Upcoming Events / Activities
- b. Suggested 2016 Regular Meeting BOR Dates

XIII. Adjournment (3:30p.m)

/s/Frank M. Rabauliman
BOR Chairperson

Date: September 27, 2016