



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

**Date:** Friday, October 27, 2017  
**Time:** 3:00p.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. December 23, 2016 – Special Meeting
  2. February 10, 2017 – Regular Meeting
  3. March 10, 2017 – Special Meeting
  4. April 25, 2017 – Special Meeting
  5. August 11, 2017 – Special Meeting
  6. September 22, 2017 – 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. Oral testimonies are limited to five (5) minutes.

**III. Standing Committee Reports**

- a. Finance Committee
- b. Audit Committee
- c. Human Resources Committee
- d. Regent Nominating Committee
- e. Program Committee

**IV. Old Business**

- a. Board Policy No. 6000: Compensation and Classification
- b. Board Policy No. 1017: Conflict of Interest and Commitment
- c. Memorandum of Understanding
- d. President's Evaluation Form 2016-2017

**V. New Business**

- a. NMCs Organizational Chart

**VI. NMC Executive Reports**

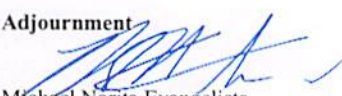
- a. President's Report
  1. WASC Accreditation Update
  2. Legislative Update
- b. CFO Report

**VII. Board Meeting Assessment**

**VIII. Executive Session** (At any time during the meeting, 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

**IX. Adjournment**

  
Michael Norita Evangelista  
BOR Chairman

Date: Friday, October 27, 2017