



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS
HUMAN RESOURCES COMMITTEE MEETING**
Chairperson: Regent Cynthia I. Deleon Guerrero
Members: Regent Juan T. Lizama; Regent Elaine Hocog Orilla

Date: Friday, February 10, 2017

Time: 1:30p.m.

Venue: Board Regents Conference Room
Saipan Campus

I. CALL TO ORDER

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

II. PUBLIC COMMENT: 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. OLD BUSINESS

- a. Policy 6000 – Compensation and Classification

IV. NEW BUSINESS

- a. Board Policy No. 1017 – Conflict of Interest and Commitment
- b. Memorandum of Understanding
- c. President's Evaluation 2016- 2017

V. 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

VI. ADJOURNMENT

/s/ Regent Cynthia I. Deleon Guerrero
Human Resources Committee Chairperson

Date: February 10, 2017