



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

**Date:** Thursday, September 26, 2013

**Time:** 12:00p.m

**Place:** BOR Conference Room  
Saipan Campus

**AGENDA**

**I. Call Meeting to Order (12:00p.m – 12:10p.m)**

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  1. August 27, 2013 – Regular Meeting

**II. Public Comment Period:** Individuals may orally testify on items on this agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes. **(12:10p.m – 12:20p.m)**

**III. REPORTS AND ACTION FROM STANDING COMMITTEES  
(12:20p.m. –1:20p.m)**

**a. Program Committee**

1. Proposed Mission Statement (**Action Item**)
2. Proposed Vision Statement (**Action Item**)
3. Board Policies for Consideration – Second Reading
  - Section 4000 – Student Affairs (**Action Item**)
  - Board Policy No. 1006 – Duties of the President (**Action Item**)
  - Board Policy No. 1011 – Meetings (**Action Item**)
4. Policies that were adopted during the August 27, 2013 Regular Meeting
  - Board Policy No. 1003 – Duties of the Officer (**Action Item**)
  - Board Policy No. 1004 – Compensation of Board Members (**Action Item**)
  - Board Policy No. 1005 – Standing Committees of the Board (**Action Item**)
5. Proposed Revised Minimum Faculty Qualifications Procedure (**Action Item**)

**b. Personnel and Evaluation Committee**

1. **Board Policies for Consideration – Second Reading**
  - Section 5000 – Personnel (**Action Item**)
2. **President's Annual Accomplishments covers the period:** October 1, 2013 through September 2013 (**Action Item**)

**c. Fiscal and Finance Committee**

1. FY2014 Tuition and Fees Budget (**Action Item**)
2. Board Policies for Consideration – Second Reading
  - Section 7000 – Financial Affairs Policies (**Action Item**)
  - Section 8000 – Miscellaneous (**Action Item**)

**d. Adhoc Committee (Standard 4B)**

1. Review and Approve the ACCJC Substantive Change Report (**Action Item**)

**IV. NMC EXECUTIVE REPORTS (1:20p.m. – 2:00p.m)**

- a. NMC President's Report
  1. First Review of Full Show Cause Report
- b. NMC Chief Financial Officer (Financial Report)
- c. Legislative Updates

**V. BOARD MEETING ASSESSMENT (2:00p.m – 2:10p.m.)**

**VI. EXECUTIVE SESSION (2:10p.m. – 4:50p.m.)**

(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)

**VII. BOARD PLANNING SESSION**

**a. Upcoming Board Activities (4:50p.m – 5:00p.m.)**

1. Schedule Next Regular Meeting
2. October Meeting Agenda items

/s/ Juan T. Lizama  
BOR Chairperson

Date: September 19, 2013