



NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS
REGULAR MEETING

May 1, 2025 - 4:00 pm ChST
Board of Regents Conference Room
As Terlaje, Saipan

The NMC Board of Regents Regular Meeting will be held in person and online at:
<https://marianas.zoom.us/j/83265341523>.

The public is invited to provide verbal testimony or submit their written comments in advance by emailing helen.camacho@marianas.edu or becky.sablan@marianas.edu.

AGENDA

I. CALL TO ORDER

- a. Roll call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 - i. December 11, 2024 Regular Meeting
 - ii. February 27, 2025 Special Meeting

II. PUBLIC COMMENT PERIOD

- a. Individuals may testify on items on this agenda during this period. Written testimony is also accepted. Individuals are requested to limit their testimony to five (5) minutes.

III. REPORTS FROM STANDING COMMITTEES

- a. Finance Committee
- b. Audit Committee
- c. Human Resources Committee
- d. Regent Nominating Committee
- e. Program Committee
- f. Facilities Committee
- g. Ad Hoc Committee

IV. OLD BUSINESS

- a. Tuition and Fees Policy
- b. Organizational Chart Policy
- c. BOR Policy Review Schedule
- d. Honorary Regents

V. NEW BUSINESS

- a. Teach-Out Policy
- b. BOR Resolution No. 2025-01: Amendment to the Non-Profit Charter of Incorporation of Northern Marianas College
- c. BOR Resolution No. 2025-02: A Resolution Recognizing Gilbert Wong for His Exemplary Service and Contributions to Northern Marianas College

VI. COLLEGE EXECUTIVE REPORTS

- a. President's Report
 - i. Facilities Update
 - ii. Accreditation Update
 - iii. Finance Update
 - iv. Legislative Update

VII. ELECTION OF OFFICERS

VIII. EXECUTIVE SESSION

- a. At any time during the scheduled meeting, the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential.

IX. UPCOMING BOARD ACTIVITIES AND MISCELLANEOUS ITEMS

X. ADJOURNMENT

/s/ Charles V. Cepeda
Chairman