



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

Monday, May 23, 2022 – 3:30pm
Board of Regents Conference Room, Saipan Campus

The NMC Board of Regents meeting will be held in person and online (remotely) using the Zoom platform. Anyone wishing to make public comments can provide verbal testimony through this online platform or can submit their written comments in advance by emailing helen.camacho@marianas.edu. The meeting ID for the Zoom meeting 830 510 947 65.

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. February 23, 2022 special meeting
 2. March 01, 2022 regular meeting

II. Public Comment Period: Individuals may verbally testify on items on the agenda during the Public Comment Period. Testifiers are requested to limit their testimony to five (5) minutes. Written testimony is also accepted.

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

IV. Old Business

V. New Business

- a. NMC Re-organization
- b. State of the College Address/Annual Report
- c. CREES Agriculture property perimeter fencing project
 - i. As Perdido Site Visit

VI. NMC Executive Reports

a. *President's Report*

1. CIP Update
2. Accreditation Update
3. CFO Report
4. Legislative Update

VII. Board Meeting Assessment

VIII. Miscellaneous Items

IX. 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

X.Upcoming Board Activities

- a. Upcoming Events / Activities

XI. Adjournment

/s/Charles V. Cepeda
BOR Chairman

Date: May 23, 2022