



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

Tuesday, March 01, 2022 - 3:30pm  
NMC Tinian Center, Room D

To ensure compliance with social distancing requirements, 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](mailto:helen.camacho@marianas.edu). The meeting ID for the Zoom meeting 856 658 978 80.

**AGENDA**

**I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  1. September 24, 2021 as Amended to September 29, 2021 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
  - i. NMCs FY2020 Financial Audit
- c. Human Resources Committee
- d. Regent Nominating Committee
  - i. BOR Vacancies
- e. Program Committee
  - i. NMCs Strategic Master Plan
  - ii. Free Community College Initiative
- f. Facilities Committee
  - i. NMCs Facilities Masterplan /Updates

**IV. NMC Executive Reports**

- a. *President's Report*
  1. Accreditation Update
  2. CFO Report

**V. Old Business**

**VI. New Business**

- a. President's Evaluation

**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. Board Meeting Assessment**

**XI. Adjournment**

/s/Charles V. Cepeda  
BOR Chairman