



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

Thursday, September 22, 2022 – 10:00 am  
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](mailto:helen.camacho@marianas.edu) and [becky.sablan@marianas.edu](mailto:becky.sablan@marianas.edu). The meeting ID for the Zoom meeting **496 123 9612**.

**AGENDA**

**I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  1. May 23, 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. [Strategic Master Plan](#)
- b. [NMC Reorganization](#)
- c. [FY 2023 Operations Budget](#)

**VI. NMC Executive Reports**

- a. **President's Report**
  1. Facilities Update
  2. Accreditation Update
  3. CFO Report
  4. Legislative Update

**VII. Election of Officers**

**VIII. Miscellaneous Items**

**IX. Executive Session** (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)

- a. Legal Matters
- b. Personnel Matters

**X. Upcoming Board Activities**

- a. Upcoming Events / Activities

**XI. Adjournment**

/s/Charles V. Cepeda  
BOR Chairman

Date: September 22, 2022