



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

January 25, 2023 – 3:00 p.m. ChST  
Board of Regents Conference Room

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. [September 22, 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
- g. Ad Hoc Committee

**IV. Old Business**

- a. [Organizational Chart](#)
- b. [Revised Mission Statement](#)

**V. New Business**

- a. [Sea Grant](#)
- b. Honorary Regents

**VI. NMC Executive Reports**

- a. ***President's Report***
  1. Facilities Update

2. Accreditation Update
  - WSCUC Recommendations (from [March 8, 2022 Official Record of Action](#))
  - Program Accreditation
3. CFO Report
4. Legislative Update

### **VIII. Miscellaneous Items**

- a. Evaluation of the President

**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: January 20, 2023