

Adopted August 17, 2021



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS'
Special Meeting of July 09, 2021**

Minutes

- I. Call Meeting to Order
 - a. Roll Call

The special meeting of the Board of Regents of the Northern Marianas College was held on July 09, 2021 at 10:01a.m in the BOR Conference Room, Saipan Campus in person and online (remotely) using the Zoom platform.

Board Member Present in Person:

Regent Elaine Hocog Orilla, BOR Acting Chairperson

Board Members Present Via Zoom:

Regent Michaela Sanchez
Regent Jesse Tudela
Regent Irene Torres
Regent Michelle Sablan

NMC Staff Present in person:

Galvin Deleon Guerrero, EdD, NMC President
Frankie Eliptico, Vice-President of Administration and Advancement
Helen B. Camacho, Board Secretary (Recorder)

- b. Review and Adoption of Agenda

Action: Regent Torres motioned to adopt the agenda, seconded by Regent Sanchez. All members voted yes, the motion passed.

II. Public Comment Period: Individuals may verbally testify on items on the agenda during the Public Comment Period. Testifiers are requested to limit their comments to five (5) minutes. Written comments are also accepted. – No public comments were received.

III. Old Business – None.

IV. New Business

a. Board Resolution 2021-01: To Update Bank Signatures

Regent Orilla, Acting BOR Chairperson read an excerpt of the resolution as follows:

A resolution designating Galvin Deleon Guerrero, EdD, President of the Northern Marianas College (or any one legally acting in that capacity) and David J. Attao, Chief Financial Officer (CFO), to be signatories to all financial instruments drawn from Northern Marianas College bank accounts at Bank of Guam, First Hawaiian Bank and Bank of Hawaii. The signature of the Chairperson or the Vice Chairperson of the Board of Regents shall serve as the substitute signature in the event the President of NMC or CFO is unavailable. Further, that this designation shall be valid, unless otherwise contrary to applicable law or regulations, until withdrawn or amended by formal board action.

WHEREAS, at a special meeting held on July 09, 2021 the Board of Regents designated the President of NMC (or any one legally acting in that capacity) and the Chief Financial Officer to be signatories to all financial instruments drawn from Northern Marianas College bank accounts. The signature of the Chairperson or Vice-Chairperson of the Board of Regents shall serve as the substitute signature in the event the President or CFO is unavailable.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents formally adopt the following:

That the President of NMC (or any one legally acting in that capacity) and the Chief Financial Officer are the signatories to financial instruments drawn from Northern Marianas College bank accounts. The signature of the Chairperson or Vice Chairperson of the Board of Regents shall serve as the substitute signature in the event the President or CFO is unavailable. Further, that this designation shall be valid, unless otherwise contrary to applicable

law or regulations, until withdrawn or amended by formal board action. *Adopted by the Board of Regents on July 09, 2021.*

Action: Regent Sanchez motioned to adopt BOR Resolution 2021-01: To update Bank Signatures, seconded by Regent Torres. All members voted yes, the motion passed. The resolution is adopted.

V. 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).

Executive session was called at 10:15a.m. Regent Sablan motioned to rise out of executive session, seconded by Regent Sanchez. All members voted yes, the motion passed. The Executive session ended at 10:20a.m. No action was taken.

- a. Legal Matters
- b. Personnel Matters

VI. Adjournment

Action: Regent Sablan motioned to adjourn the meeting, seconded by Regent Sanchez. All members voted yes, the motion passed. The meeting ended at 10:25a.m.