



NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS
Special Meeting of December 30, 2020

Minutes

I. Call Meeting to Order

The special meeting of the Board of Regents of the Northern Marianas College was held on Wednesday, December 30, 2020 in the BOR Conference Room, Saipan Campus in person and online (remotely) using the Zoom platform. Regent Charles V. Cepeda, BOR Chairman called the meeting to order at 9:38a.m. and called for roll of the members.

a. Roll Call:

Regents present in person:

Charles V. Cepeda, BOR Chairman
Irene T. Torres, Member
Zenie P. Mafnas, Member
Michelle Lin Sablan, Member

Regents present virtually:

Regent Jesse M. Tudela; Regent Elaine Hocog Orilla (Rota Center); Regent Michaela U. Sanchez (Tinian Center)

NMC Staff present:

IP Frankie, NMC Interim President; David J. Attao, Chief Financial Officer; Polly Masga, Human Resource Director; Maria Aguon, Executive Director Tinian Center; Dr. Randy Yates, Associate Professor, SPED and Helen B. Camacho, Board Secretary (Recorder)

b. Review and Adoption of Agenda

Chairman Cepeda moved on to the next item which is the adoption of the December 30, 2020 special meeting and proceeded by requesting for a motion from the board members.

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

Chairman Cepeda inquired if there were any public comments submitted for today's meeting and the recorder indicated that there are none.

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 three (3) minutes. Written comment is also accepted. - None.

III. Old Business
None.

IV. New Business

a. FY2019 Annual Audit

Regent Mafnas, Audit Committee Chairperson informed the board that the committee met earlier in the day on December 30, 2020. The committee is ready to make its recommendation to the full board. In light of this, Chairman Cepeda called for a motion.

Action: Regent Mafnas motioned to accept the FY2019 Annual Audit, seconded by Regent Orilla. All members voted yes to accept the audit report.

IP Frankie also mentioned that a meeting has been scheduled with the auditors. He also thanked the staff for all the hard work that went into preparing and completing the audit. The exit meeting with the auditors has been set for January 13, 2020.

b. BOR Resolution No. 2020-02 (Bank Signatures)

IP Frankie introduced Board Resolution No. 2020-02 (Bank Signatures) for the board's consideration and approval. The purpose of the request is to update the signatories on all of the NMC accounts.

Action: Regent Torres motioned to adopt Board Resolution No.2020-02 (Bank Signatures), seconded by Regent Sablan. All members voted yes, the motion carried.

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).

Chairman Cepeda called for an executive session at 9:46a.m. Executive session ended at 9:58a.m. There was no action taken.

VI. Adjournment

Action: Regent Sablan motioned to adjourn the meeting, seconded by Regent Torres. The meeting adjourned at 10:00a.m.