



**NORTHERN MARIANAS COLLEGE**

P.O. Box 501250, Saipan, MP 96950

Telephone No. 234-5498 ext. 1050/51

Fax No. (670) 234-1270

Notice of Meeting

**NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' AD-HOC COMMITTEE MEETING  
(POLICY REVIEW)**

**Date:** Wednesday, August 15, 2012

**Time:** 3:00p.m.

**Place:** Board of Regents Conference Room  
Northern Marianas College  
Saipan Campus

**AGENDA**

- I. Call Meeting to Order**
  - a. Roll Call
  - b. Review and Adoption of Agenda
  - c. Review and Adoption of Meeting Summary
    1. July 12, 2012
- II. Old Business**
  - a. **Board Policies for Consideration (First Reading)**
    1. Board Policy No. 303.3 – Institutional Instructional Program Evaluation **(Action Item)**
    2. Board Policy No. 401 – Residency Classification **(Action Item)**
    3. Board Policy No. 402 – Student Health Insurance **(Action Item)**
    4. Board Policy No. 503.2 – Equal Employment Opportunity **(Action Item)**
  - b. **Board Policies for Consideration (Second Reading)**
    1. Board Policy No. 203 – President Recruitment and Hiring **(Action Item)**
- III. 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)
- IV. Adjournment**

/s/Regent Elaine Hocog Orilla  
Ad-Hoc Committee Chair

August 10, 2012  
Date