



**NORTHERN MARIANAS COLLEGE**  
**Board of Regents**  
**PROGRAM COMMITTEE MEETING**  
Board of Regents Conference Room, NMC Saipan Campus  
Tuesday, August 16, 2011  
2:30 p.m.

AGENDA

**I. PRELIMINARY MATTERS**

- A. Roll Call
- B. Review and Adoption of Agenda

**II. PUBLIC COMMENTS**

**III. NEW BUSINESS**

- A. Proposed Board Policy Format
- B. Proposed Board Policies for consideration
  - 1. Board Policy No. 100.01: Constitutional and Statutory Authority
  - 2. Board Policy No. 100.02: Mission and Vision of Northern Marianas College
  - 3. Board Policy No. 201.0: Monitoring College Effectiveness
  - 4. Board Policy No. 906: Integrity and Ethics
- C. Calendar of Upcoming Board Meetings

**IV. 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)

**V. ADJOURNMENT**

/s/Regent Maria (Malua) T. Peter  
Chairperson, Program Committee

August 11, 2011  
Date