



## Notice of Meeting

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

Date: February 14, 2012

Time: 10:00 a.m.

Place: Northern Marianas College  
BOR Conference Room  
Saipan Campus

#### **AGENDA**

##### **I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  1. December 16, 2011 – Regular Meeting

**II. Public Comment Period:** Individuals may orally testify on items on this agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes.

##### **III. Board Chair's Remarks**

##### **IV. Reports**

- a. Associated Students of NMC
- b. Staff Senate
- c. Faculty Senate
- d. President's Report
  1. Dean of Administration Financial Report
- e. Program Highlights – Financial Aid
- f. Peer Analysis
- g. Quality Effectiveness Data
- h. Spring Enrollment Report
- i. Board Policies 5 year Calendar

##### **V. Old Business**

- a. WASC Matters
  1. WASC Accreditation Update (**No action required**)
- b. NMC Foundation Update

**VI. New Business**

**a. Legislative Update**

1. HB 17-041 – To Rename NMC the “Governor Carlos S. Camacho, Northern Marianas College” (**Action Item**)

**b. Board Policy for Consideration – First Reading**

1. Board Policy No. 801 – Campus Facilities Planning (**Action Item**)

**c. Board Resolution No. 2012-01: To update bank signatures (**Action Item**)**

**d. Accounts Receivables Debt Write Off (**Action Item**)**

**e. 2013 Budget Submission (**Action Item**)**

**f. NMC Foundation – Organizational matters**

**VII. 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)

**VIII. Board Self-Evaluation**

**IX. Adjournment**

/s/Juan T. Lizama  
BOR Chairperson

Date: February 08, 2012