



Notice of Meeting

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' REGULAR MEETING

Date: Wednesday, March 14, 2012

Time: 2:00 p.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. February 14, 2012 – 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. Peer Analysis
- f. Program Highlights – NMCs Expanded Focus on Adult Students

V. Old Business

a. WASC Matters

1. WASC Accreditation Update (**No action required**)
- b. NMC Foundation Update (**Action Item**)

VI. New Business

a. Board Policy for Consideration – First Reading

1. Board Policy No. 101 – Table of Contents for BOR Policies (**Action Item**)
2. Board Policy No. 200.1 – Institutional Governance (**Action Item**)

b. Board Policy for Consideration – Second Reading

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

VII. Legislative Update

1. H.B. 17-041 – To rename NMC the “Governor Carlos S. Camacho, Northern Marianas College (**Action Item**)
2. H.B. 17-245 – To establish the Northern Marianas Descent Institute, a non-profit public corporation for persons of Northern Marianas descent that will establish a school and job training (**Action Item**)
3. Pending Bills

VIII. 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)

IX. Board Self-Evaluation

X. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: March 8, 2012