



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

**Date:** Wednesday, September 12, 2012

**Time:** 9:30 a.m.

**Place:** Northern Marianas College  
BOR Conference Room  
Saipan Campus

**AGENDA**

**I. Call Meeting to Order (9:30a.m – 10:00a.m)**

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  1. June 14, 2012 – Regular Meeting
  2. August 16, 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. **(10:00a.m – 10:20a.m)**

**III. Board Chair's Remarks (10:20a.m. – 10:30a.m)**

**IV. WASC Accreditation Update (10:30a.m – 11:00a.m.)**

**V. Old Business**

**a. Foundation Matters**

**b. Board Policy for Consideration – First Reading (11:30a.m – 12:00p.m.)**

1. Repeal of old Board Policies – Academic Programs and Services (Action Item)
2. Repeal of old Board Policies – Student Services (Action Item)

Lunch Break 12:00p.m. – 1:00p.m.

**c. Board Policy for Consideration – Second Reading (1:00p.m. – 2:00p.m)**

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. 206.3 – Budget, Audit and Finance Committee **(Action Item)**

5. Board Policy No. 203.1 – President’s Authority and Responsibilities  
**(Action Item)**
6. Board Policy No. 206 – Policy Introduction, Amendment, Passage & Suspension **(Action Item)**
7. Board Policy No. 206.3 – Budget, Audit and Finance Committee **(Action Item)**
8. Board Policy No. 103 – Distribution of Manual **(Action Item)**

**VI. New Business (2:00p.m – 3:00p.m)**

- a. ASNMC Constitution

**VII. Legislative Update (3:00p.m – 3:30p.m)**

**VIII. Reports (3:30p.m – 4:30p.m.)**

- a. President’s Report
  1. Dean of Administration Report
- b. Associated Students of NMC
- c. Staff Senate
- d. Faculty Senate
- e. Program Highlights – Counseling/CACG Programs
- f. Peer Analysis
- g. BOR Standing Committees
  1. Budget and Finance Committee
  2. Program Committee
  3. AdHOC Committees

**IX. Board Self-Evaluation (4:30p.m – 5:00p.m)**

**X. Executive Session (5:00p.m – 5:30p.m)**

(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)

**XI. Upcoming Board Activities (5:30p.m)**

1. Schedule Next Regular Meeting
2. PSS/BOR Joint Meeting - September 13, 2012 at 9am/Multi-Purpose Center
3. BOR Retreat - September 28, 2012
4. National Center for Higher Education Management Systems (NCHEMS)  
Mr. Dennis Jones, Strategic Planning: September 30 to October 4, 2012
5. ACCJC Visit: October 22-25, 2012

**XII. Adjournment**

/s/Juan T. Lizama  
BOR Chairperson

Date: September 06, 2012