



Regular Meeting of the Board of Regents

Board of Regents Conference Room, NMC - Saipan Campus

Thursday, July 14, 2011

3:00 p.m.

AGENDA

- I. PRELIMINARY MATTERS
 - a. Roll Call
 - b. Review and Adoption of Agenda
 - c. Review and Adoption of Minutes
 1. June 17, 2011 – Special Meeting
- II. PUBLIC COMMENTS
- III. REPORTS
 - a. Associated Students of NMC
 - b. Staff Senate
 - c. Faculty Senate
 - d. President's Report
 1. CFAO Financial Report
 - e. BOR Standing Committees
 1. Fiscal & Legislative Committee
 2. Personnel Committee
 3. Program Committee
- IV. OLD BUSINESS
 - a. WASC Accreditation Update
- V. NEW BUSINESS
 - a. To suspend Board Policy No. 1017: Periodic Review and Evaluation of the President
 - b. Learning in Communities Presentation (LinC)
 - c. Election of Vice-Chairperson
- VI. 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)
- VII. MISCELLANEOUS MATTERS
- VIII. ADJOURNMENT

/s/Juan T. Lizama
BOR Chairperson

July 08, 2011
Date