



Notice of Meeting  
**NORTHERN MARIANAS COLLEGE**  
**BOARD OF REGENTS' REGULAR MEETING**

**Date:** Thursday, June 14, 2012  
**Time:** 9:30 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. May 21, 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. WASC Accreditation Update (No action required)**

**V. Election of Officers (Action Item)**

1. BOR Chairperson
2. BOR Vice-Chairperson
3. BOR Treasurer

**VI. New Business**

- a. Board Policy for Consideration – First Reading
  1. Board Policy No. 401 – Residency Classification (**Action Item**)
  2. Board Policy No. 402 – Student Health Insurance (**Action Item**)
- b. Board Policy for Consideration – Second Reading
  1. Board Policy No. 202.3 – NMC Strategic Plan & Objectives (**Action Item**)
  2. Board Policy No. 206.3 – Budget, Audit and Finance Committee (**Action Item**)
  3. Board Policy No. 203 – President Recruitment and Hiring (**Action Item**)
  4. Board Policy No. 203.1 – President's Authority and Responsibilities (**Action Item**)
  5. Board Policy No. 206.1 – Policy Introduction, Amendment, Passage & Suspension (**Action Item**)
  6. Board Policy No. 309.1 – Honorary Degrees (**Action Item**)

## **VII. Legislative Update**

## **VIII. Reports)**

- a. President's Report
  1. Dean of Administration Report
- b. Associated Students of NMC
- c. Staff Senate
- d. Faculty Senate

## **IX. Board Self-Evaluation**

### **X. 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)

## **XI. Upcoming Board Activities**

1. Schedule Next Regular meeting – (Proposed) Friday, July 13, 2012
2. National Center for Higher Education Management Systems (NCHEMS) - Dennis Jones, Strategic Planning: August 27-29, 2012
3. ACCJC Visit: October 22-25, 2012

## **XII. Adjournment**

/s/ Juan T. Lizama  
BOR Chairperson

Date: June 7, 2012