



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

Date: Thursday, August 16, 2012

Time: 9:00 a.m.

Place: Northern Marianas College
BOR Conference Room
Saipan Campus

AGENDA

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

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. June 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. **(9:30a.m - 9:40a.m)**

III. Board Chair's Remarks (9:40a.m. – 9:50a.m)

Lunch Break 12:00p.m. – 1:00p.m.

IV. WASC Accreditation Focus (9:50a.m – 3:00p.m.) – The duration of this portion of the meeting will be held in Executive Session.

V. Old Business

a. Board Policy for Consideration – First Reading (3:00p.m. – 4:30p.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)**

b. Board Policy for Consideration – Second Reading (August 17, 2012: 9:00a.m – 11:30a.m)

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 – Policy Introduction, Amendment, Passage & Suspension (**Action Item**)

Lunch Break 11:30a.m. – 12:30p.m

VI. New Business (12:30p.m – 1:30p.m)

- a. NMC’s Institutional Self-Evaluation Report for Reaffirmation for Accreditation (**Action Item**)
- b. CNMI Archives (**Action Item**)
- c. Board Policy for Consideration – First Reading
 1. Board Policy No. 103 – Distribution of Manual

VII. Legislative Update (1:30p.m – 1:45p.m)

VIII. Reports (1:45p.m. – 3:00 p.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. Student Achievement Data
 1. Measuring Effectiveness (data reference to BOR Policy No. 201)
 2. Student Survey data on instructional effectiveness

IX. Board Self-Evaluation (3:00p.m – 3:30p.m)

X. Executive Session (3:30p.m – 4:00p.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 (4:00p.m – 4:30p.m)

1. Agenda preparation for BOR/BOE Joint Meeting – Thursday, September 13, 2012 at 9am (Multi-Purpose Center).

XII. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: August 10, 2012