



## Notice of Meeting

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

**Date:** Tuesday, April 17, 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. February 14, 2012 – Regular Meeting
  2. March 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 Report
- e. Peer Analysis
- f. Program Highlights – CREES

##### **V. Old Business**

###### **a. WASC Matters**

1. WASC Accreditation Update (**No action required**)

##### **VI. New Business**

- a. Board Policy for Consideration – First Reading
  1. Board Policy No. 203 – President Recruitment and Hiring (**Action Item**)
  2. Board Policy No. 203.1 – President's Authority and Responsibilities (**Action Item**)
  3. Board Policy No. 206 – Policy Introduction, Amendment, Passage, & Suspension (**Action Item**)

4. Board Policy No. 301.1 – Academic Freedom (**Action Item**)
5. Board Policy No. 301.2 – Political Activities (**Action Item**)
6. Board Policy No. 309.1 – Honorary Degrees (**Action Item**)

b. Board Policy for Consideration – Second Reading

1. Board Policy No. 200.1 – Institutional Governance (**Action Item**)
- c. Tuition and Fees - Phase One Report (**No Action Required**)

**VII. Legislative Update**

- a. Constitutional Amendment to increase minimal funding
- b. 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. Upcoming Board Activities**

1. Charter Day – May 04, 2012, NMC Grounds
2. Graduation Day – May 19, 2012, MHS Gymnasium
3. Schedule Next Regular meeting

**X. Board Self-Evaluation**

**XI. Adjournment**

/s/Juan T. Lizama  
BOR Chairperson

Date: April 12, 2012