



## Notice of Meeting

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

**Date:** Monday, May 21, 2012  
**Time:** 12:00 p.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. April 17, 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. President's Report
  1. Dean of Administration Report
  2. Honorary Faculty Regent Recognition – John Cook
  3. Introduction of New Honorary Faculty Regent – Roy Greenland
- b. Associated Students of NMC
- c. Staff Senate
- d. Faculty Senate
- e. Peer Analysis
- f. Program Highlights – English Programs

#### **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. 202.3 – NMC Strategic Plan & Objectives (**Action Item**)
  2. Board Policy No. 206.3 – Budget, Audit and Finance Committee (**Action Item**)

- b. Board Policy for Consideration – Second 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**)
- c. Overview of AACC Convention/Community College League of California Annual Trustees Conference (**No Action**)
- d. To establish a new 501c Foundation (**Action Item**)

**VII. Legislative Update**

- a. Pending Bills
  - 1. House Bill No. 17-245 – A bill for an act to establish the Northern Marianas Descent Institute, a Non-Profit Public Corporation for persons of Northern Marianas Descent that will establish a school and job training program; and for other purposes (**Action Item**).

**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. Schedule Next Regular meeting

**X. Board Self-Evaluation**

**XI. Adjournment**

/s/Juan T. Lizama  
BOR Chairperson

Date: May 14, 2012