



Special Meeting of the Board of Regents

Board of Regents Conference Room, NMC - Saipan Campus
Wednesday, August 17, 2011
1:00 p.m.

AGENDA

- I. PRELIMINARY MATTERS
 - a. Roll Call
 - b. Review and Adoption of Agenda
 - c. Review and Adoption of Minutes
 - 1. July 14, 2011 – Regular meeting
- II. PUBLIC COMMENTS
- III. REPORTS
 - a. BOR Standing Committees
 - 1. Fiscal & Legislative Committee
 - 2. Personnel Committee
 - 3. Program Committee
 - 4. Training & Development Committee
- IV. OLD BUSINESS
 - a. WASC Accreditation Update
- V. NEW BUSINESS
 - a. FY11 Supplemental Budget
 - b. Proposed Board Policy Format
 - c. Proposed Board Policies for Consideration
 - 1. Board Policy No. 100.01: Constitutional and Statutory Authority
 - 2. Board Policy No. 100.02: Mission and Vision of Northern Marianas College
 - 3. Board Policy No. 201.0: Monitoring College Effectiveness
 - 4. Board Policy No. 906: Integrity and Ethics
 - d. Calendar of Upcoming Board Meetings
 - e. Senate Bill No. 17-57 (Student Regent)
 - f. House Resolution No. 17-33 (NMC CREES Aquaculture Development Plan)
 - g. House Bill No. 17-188 (Education Tax Credit)
- 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
 - a. Marine Sanctuary Scoping Grant
- VIII. ADJOURNMENT

/s/Juan T. Lizama
BOR Chairperson

August 8, 2011
Date