



**NORTHERN MARIANAS COLLEGE**

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**NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' PERSONNEL  
COMMITTEE MEETING**

**Date:** Thursday, May 22, 2014

**Time:** 10:00a.m – 12:00p.m.

**Place:** Board of Regents Conference Room  
Northern Marianas College  
Saipan Campus

**AGENDA**

- I. Call Meeting to Order**
  - a. Roll Call
  - b. Review and Adoption of Agenda
  
- II. Old Business**
  - 1. Board Policies for Consideration (Second Reading)**
    - a. Board Policy No. 5004 – Drug Free Workplace, Smoking (**Action Item**)
    - b. Board Policy No. 6000 – Compensation (**Action Item**)
  - 2. NMC Organizational Chart /Policy (**Action Item**)**
  
- III. New Business**
  - a. None.
  
- IV. Executive Session** (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)
  
- V. Adjournment**

/s/ Regent Juan T. Lizama  
Committee Chair

Date: May 06, 2014