

DRAFT



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

Date: Friday, May 23, 2014

Time: 9:00a.m

Place: BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (9:00a.m – 9:40a.m)

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. March 31, 2014 – Regular Meeting
 2. April 29, 2024 – Regular Meeting

II. Public Comment Period: Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes. **(9:40a.m – 9:50a.m)**

III. Reports and Action from Standing Committees (9:50a.m – 10:50a.m)

- a. Fiscal Committee Report
- b. Program Committee Report
- c. Personnel Committee Report

IV. Old Business (10:50a.m – 11:15a.m)

- a. Board Policies for Consideration **(Third Reading)**
 1. Board Policy No. 3006 – Articulation **(Action Item)**
 2. Board Policy No. 5004 – Drug Free Workplace, Smoking **(Action Item)**
 3. Board Policy No. 6000 – Compensation **(Action Item)**

V. New Business (11:15a.m – 12:40p.m)

- a. MOU with Daito Bunka University **(Action Item)**
- b. Establish Tuition and Fees for Fall 2014 **(Action Item)**
- c. Board Policies for Consideration (First Reading)
 1. Board Policy No. 7012 – Tuition and Fees **(Action Item)**
 - d. Board Policy No. 1004 - Compensation of Board members

VI. NMC Executive Reports (12:40p.m – 2:00p.m)

- a. **President's Report**
 1. WASC Accreditation Update
 - a. Policy on Independent Governing Boards
 2. Chief Financial Officer Report

3. Legislative Updates

VII. Board Meeting Assessment (2:00p.m – 2:10p.m)

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 (2:10p.m – 3:30p.m)

1. Schedule Next Regular Meeting

X. Adjournment (4:30p.m)

/s/Frank M. Rabauliman
BOR Chairperson

Date: May 19, 2014