



NORTHERN MARIANAS COLLEGE

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NOTICE OF MEETING NORTHERN MARIANAS COLLEGE **BOARD OF REGENTS' PROGRAM COMMITTEE MEETING**

Date: Wednesday, December 17, 2014

Time: 11:00a.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

a. College Completion Agenda

b. Board Policies for Consideration – Second Reading

1. BOR Policy 3002 – Graduation Requirements (**Action Item**)
2. BOR Policy 3003 Student Teaching Field Experience (**Action Item**)
3. BOR Policy 3004 Scholar-in-Residence (**Action Item**)
4. Board Policy No. 4008 - Student Grievance Process for Instruction & Grade Related Matters (**Action Item**)

III. New Business

- a. 2013 Composite Report (**Monitoring**)
- b. CWAP Plan and Proposed Budget (**Action Item**)
- c. NMC's Review of Labor Market Needs of the CNMI by Occupation (**Monitoring**)
- d. NMC Trends and Comparisons 2014 Integrated Postsecondary Education Data System (IPEDS) Data Feedback Report (**Monitoring**)

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. Miscellaneous Matters

VI. Adjournment

/s/Regent Elizabeth D. Rechebei
Program Committee Chair

December 10, 2014
Date