



NORTHERN MARIANAS COLLEGE

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

Date: Wednesday, February 25, 2015

Time: 12:30p.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. Board Policies for Consideration (**Fourth Reading**)
 1. Board Policy No. 2005 – Organization of the College (**Action Item**)
 2. Board Policy No. 6000 – Compensation (**Action Item**)

III. New Business

- a. Board Policies for Consideration (First Reading)
 1. Board Policy No. 5000 – Employee Code of Conduct
 2. Board Policy No. 5001 – Political Activities
- b. NMC President's Contract

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: February 18, 2015