



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

Date: Friday, May 22, 2015
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. February 26, 2015 – Regular Meeting
 2. April 24, 2015 – Special Meeting
 3. May 07, 2015 – Special 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. Chairperson's Report

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

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

V. Old Business (10:50a.m – 11:15a.m)

- a. Board Policies for Consideration (Second Reading)
 1. Board Policy No. 2007 – Naming Building Policy

VI. New Business (11:15a.m – 12:40p.m)

- a. Tuition and Fees
- b. Board Policies for consideration (First Reading)
 1. Nominating Committee
 2. Audit and Operations Review

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

- a. **President's Report**
 1. WASC Accreditation Update
 2. Chief Financial Officer Report

VIII. Legislative Updates

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

X. 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)

- a. Legal Matters
- b. Personnel Matters
- c. Real Estate/On-Going Negotiations

XI. Upcoming Board Activities (2:10p.m – 3:30p.m)

- a. Upcoming Events / Activities
Saturday, May 23, 2015:
35th Commencement Ceremony
Marianas High School Gym
4:00p.m
- b. Suggested 2015 Regular Meeting BOR Dates:
Suggested: May 22 (Friday)
July 23 (Thurs)
Sept 17 (Thurs)
Nov. 24 (Tues)
Suggested 2016 Regular Meeting BOR Dates:
Suggested: Jan 07 (Thurs)
March 10 (Thurs)
May 20 (Friday)

XII. Adjournment (4:30p.m)

/s/Juan T. Lizama
BOR Chairperson

Date: Thursday, May 14, 2015