



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

**Date:** Friday, May 27, 2016  
**Time:** 9:00a.m  
**Place:** BOR Conference Room  
Saipan Campus

**AGENDA**

- I. Call Meeting to Order (9:00a.m – 9:30a.m)**
  - a. Roll Call
  - b. Review and Adoption of Agenda
  - c. Review and Adoption of Minutes
    1. February 25, 2016 – Special Meeting
    2. March 23, 2016 – Regular Meeting
    3. March 31, 2016 – 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. **(9:30a.m – 9:40a.m)**
  
- III. Chairperson's Report (9:40a.m – 9:45a.m)**
  
- IV. Reports and Action from Standing Committees (9:45a.m – 10:30a.m)**
  - a. Fiscal Committee Report
  - b. Program Committee Report
  - c. Personnel Committee Report
  - d. Ad-Hoc Audit Committee Report
  - e. Ad-Hoc Presidential Search Committee Report
  
- V. Old Business (10:30a.m-11:30a.m)**
  - a. Board Policy 2007: Building Naming Rights
  
- VI. New Business (11:30a.m- 1:30p.m)**
  - a. Board Resolution – Update Bank Signatures
  
- VII. NMC Executive Reports (1:30p.m – 2:30p.m)**
  - a. President's Report
    1. WASC Accreditation Update
    2. Chief Financial Officer Report
  
- VIII. Legislative Updates (2:30p.m-3:00p.m)**
  - a. CNMI Wide Education Summit

**IX. Miscellaneous Items**

- a. New ASNMC Officers
- b. New College Council Officers

**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

**XI. Upcoming Board Activities (3:15p.m – 3:30p.m)**

- a. Upcoming Events / Activities
  - a. Pacific Circle Consortium – July 4-9, 2016
  - b. Proposed Combined BOR, MT, and CC Retreat – Summer 2016
  - c. PPEC Training Opportunities – Fall 2016
- b. Suggested 2016 Regular Meeting BOR Dates

**XII. Board Meeting Assessment (3:00p.m – 3:15p.m)**

**XIII. Adjournment (3:30p.m)**

/s/Frank M. Rabauliman  
BOR Chairperson

Date: Friday, May 27, 2016