



**NORTHERN MARIANAS COLLEGE**  
**Board of Regents' Regular Meeting**  
Monday, June 24, 2019 3:30pm  
BOR Conference Room, Saipan Campus

**AGENDA**

**I. Call Meeting to Order**

1. Roll Call
2. Review and Adoption of Agenda
3. Review and Adoption of Minutes
  - A. February 28, 2019 (Regular Meeting)
  - B. March 15, 2019 (Special Meeting)
  - C. April 23, 2019 (Special Meeting)

**II. Public Comment Period**

(Individuals may verbally testify on items on the agenda during the Public Comment Period. Comments should be limited to five (5) minutes. Written testimony is also accepted.

**III. Reports and Action from Standing Committees**

1. Finance Committee
2. Audit Committee
  - a. FY 2018 Annual Audit
3. Human Resources Committee
  - a. NMC Faculty Minimum Qualification Requirement Policy - ***Proposed Amendment***
4. Regent Nominating Committee
5. Program Committee

**IV. Old Business**

1. Presidential Search Committee

**V. New Business**

1. CREES Agriculture Experiment Station

**VI. NMC Executive Reports**

1. Interim President's Report
  - a. FY 2020 Appropriations Budget Request Update
  - b. NMC Tuition and Fee Structure

- c. Recovery Update
- d. Legislative Update
- e. CFO Financial Report
- f. Accreditation Update
- g. Academic Program Feature: *Distance Education*

**VII. Board Meeting Assessment**

**VIII. Miscellaneous Items**

**IX. 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)

**X. Adjournment**

/s/Charles V. Cepeda  
BOR Chairperson