



**NOTICE OF MEETING
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' REGULAR MEETING
(Amended)**

Date: Wednesday, May 01, 2013
Continued Thursday, May 2, 2013

Time: 3:00p.m.

Place: Northern Marianas College
BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (3:00p.m – 3:10p.m)

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. November 09, 2012 Continued on November 13, 2012 – Regular Meeting
 2. December 21, 2012 – Regular Meeting
 3. December 28, 2012 – Special Meeting
 4. January 07, 2013 – Special Meeting
 5. February 05, 2013 – Regular Meeting
 6. February 19, 2013 Continued on March 7, 2013 – Special Meeting
 7. February 27, 2013 - Special Meeting
 8. April 09, 2013 – Special Meeting

II. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes. **(3:10p.m – 3:20p.m)**

III. Board Chair's Remarks (3:20p.m. – 3:30p.m)

IV. WASC Accreditation Update (3:30p.m – 3:40p.m.)

V. Old Business (3:40p.m. – 3:50p.m)

- a. Performance Evaluation of the NMC President
- b. BOR Committee Structure
- c. BOR Calendar

VI. New Business (3:50p.m – 4:00p.m)

- a. Presidential Goals
- b. President's Contract
- c. NMC as a WICHE designated undergraduate institution

VII. Legislative Update (4:00p.m – 4:10p.m)

VIII. Reports (4:10p.m – 4:30p.m.)

- a. President's Report
 - 1. Associated Students of Northern Marianas College (ASNMC)
 - 2. Staff Senate
 - 3. Faculty Senate
- b. Dean of Administration Report
- c. Program Highlights – Adult Basic Education (ABE)
- d. BOR Standing Committees
 - 1. Budget and Finance Committee
 - 2. Program Committee
 - 3. AdHOC Committees

IX. Board Meeting Assessment (4:30p.m – 4:40p.m)

X. Executive Session (4:40p.m – 4:50p.m)

(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)

XI. Upcoming Board Activities (5:00p.m)

- 1. Schedule Next Regular Meeting

XII. Adjournment

/s/Frank M. Rabauliman
Acting BOR Chairperson

Date: April 25, 2013