



Northern Marianas College
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Notice of Meeting

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

Date: Friday, September 23, 2011

Time: 3:30 p.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. 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.

III. New Business

- a. Proposed Policies for consideration
 1. Board Policy No. 205.1 – Board and Employee Code of Conduct
 2. Board Policy No. 501.2 – Recruitment and Hiring Practices
 3. Board Policy No. 514 – Drug Free Workplace, Smoking Tobacco and Betel Nut Chewing

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)

IV. Adjournment

/s/Regent Andrew Orsini
Personnel Committee Chair

September 19, 2011
Date