



Northern Marianas College
FOUNDATION

Est. 1999

Minutes of Electronic (Email) Discussion / Action
May 28, 2009

I. Foundation Members Participating in the Electronic Discussion

Ben Babauta, President; Dr. Carmen Fernandez, NMC President; Ivan Quichocho, Director; Felicidad Ogumoro, Director; Jerry Tan, Director; Janet Han King, Director; Yoichi Matsumura, Director; Jesse Torres, NMC Alumni Association President; Email was also sent to Joanna Pai, Charles Cepeda, and David Burger, but they did not participate in the discussion.

II. Request to fund Regent Chair Charles Cepeda's travel to ACCJC

In an email dated May 28, 2009 to the NMC Foundation Board of Directors, NMC President Fernandez requested the Foundation's approval to fund \$4,000 (estimated total travel cost) for Board Chair Regent Chair Cepeda to attend the ACCJC meeting on June 9-10, 2009 in San Francisco. According to President Fernandez, this meeting is the most critical as the ACCJC will decide on NMC's show cause status. Furthermore, a strong show of institutional support when the Chair is in attendance at this meeting is very crucial and vital to the institution.

Foundation President Babauta indicated his support of the request to fund \$4,000 to this very important meeting in San Francisco. He asked the other Foundation Directors to participate by means of discussion before a vote is taken. In response, the following Directors submitted their approval of the request:

President Babauta – Yes (Email dated 5/28/09)
Director Quichocho – Yes (Email dated 5/28/09)
Director Tan – Yes (Email dated 5/28/09)
Director Ogumoro – Yes (Email dated 5/28/09)
President Fernandez – Yes (Email dated 5/28/09)
Alumni President Torres – Yes (Email dated 5/29/09)
Director Matsumura – Yes (Email dated 5/29/09)
Regent Director Janet Han King – Yes (Email dated 5/29/09)

Note: *Printed copies of the email discussion as well as the votes submitted by the Foundation Directors are attached to these minutes and made a part of this official record.*