



NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' REGULAR MEETING

December 11, 2024 – 3:30p.m. ChST
Board of Regents Conference Room

The NMC Board of Regents meeting will be held in person and online (remotely) using the Zoom platform. Anyone wishing to make public comments can provide verbal testimony through this online platform or can submit their written comments in advance by emailing helen.camacho@marianas.edu and becky.sablan@marianas.edu. The meeting ID for the Zoom meeting 847 3342 1583.

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 - i. December 12, 2023 - Regular meeting
 - ii. February 23, 2024 – Special meeting
 - iii. June 27, 2024 – Regular meeting

II. Public Comment Period: Individuals may verbally testify on items on the agenda during the Public Comment Period. Testifiers are requested to limit their testimony to five (5) minutes. Written testimony is also accepted.

III. Reports from Standing Committees

- a. Finance Committee
- b. Audit Committee
- c. Human Resources Committee
- d. Regent Nominating Committee
- e. Program Committee
- f. Facilities Committee
- g. Ad Hoc Committee

IV. Old Business

- a. Honorary Regents Policy
- b. President's Evaluation: July 1, 2023 - June 30, 2024

V. New Business

- a. Tuition and Fees Policy
- b. Organization Chart Policy
- c. BOR Policy Review Schedule
- d. FY2025 OPS Budget Matters



VI. NMC Executive Reports

a. President's Report

1. Facilities Update
2. Accreditation Update
3. CFO Report
4. Legislative Update

VIII. 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)

- a. Legal Matters
- b. Personnel Matters

IX. Upcoming Board Activities / Miscellaneous Items

- a. Upcoming Events / Activities

X. Adjournment

/s/ Charles V. Cepeda
BOR Chairman

Date: December 11, 2024