



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' REGULAR MEETING**

May 31, 2023 – 2:30 p.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 86402840470.

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. January 25, 2023 Regular Meeting
 2. March 30, 2023 Special 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

V. New Business

- a. Academic Calendar 2023-2027
- b. CRED A&E (30%)
- c. Evaluation of the President (March 2022- June 2023)

VI. NMC Executive Reports

a. President's Report

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

VII. Miscellaneous Items

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

- a. Upcoming Events / Activities

X. Adjournment

/s/ Charles V. Cepeda
BOR Chairman

Date: May 31, 2023