



**MINUTES OF THE
BOARD OF REGENTS
Special Board Meeting**
Tuesday, November 25, 2014
10:25a.m

CALL MEETING TO ORDER

Chairperson Rabauliman called the meeting to order on Tuesday, November 25, 2014 at 10:25a.m. Five members of the Board of Regents were present. A quorum was established.

ROLL CALL:

Board Members Present

Regent Frank M. Rabauliman
Regent Elaine Hocog Orilla, Vice-Chairperson via VTC Rota Campus
Regent Juan T. Lizama
Regent Michaela U. Sanchez
Regent Elizabeth D. Rechebei

Excused Absent:

Regent Maria (Malua) T. Peter
Regent William S. Torres

NMC Staff

Sharon Y. Hart, Executive Secretary to the Board of Regents/NMC President
Helen B. Camacho, Board Secretary (Recorder)

Members of the Public

None.

REVIEW AND ADOPTION OF AGENDA

Regent Orilla motioned to adopt the agenda and seconded by Regent Sanchez. The motion passed.

NEW BUSINESS

President's Annual Performance Evaluation:

Adopted on December 17, 2014

Chairperson Rabauliman motioned and stated that the purpose this meeting was to use this opportunity for everyone to submit their evaluations to him and as such would need to compile the evaluations into a single report. The report will then be used at the next Regular meeting in executive session with the President. All of the members agreed, the motion passed.

EXECUTIVE SESSION

Regent Orilla motioned to go into executive session and seconded by Regent Rechebei. All members voted yes, the motion passed. The board rose out of executive session. No action was taken.

ADJOURNMENT

Regent Orilla motioned to adjourn the meeting and seconded by Regent Sanchez. The meeting ended at 11:30a.m.