



**MINUTES OF THE  
BOARD OF REGENTS  
SPECIAL MEETING  
Tuesday, January 06, 2015  
Continued Wednesday, January 07, 2015  
Continued Friday, February 06, 2015  
10:30a.m**

**CALL THE MEETING TO ORDER**

Chairperson Rabauliman called the meeting to order on Tuesday, January 06, 2015 at 10:30a.m. Seven members of the Board of Regents were present. A quorum was established.

**Board Members Present:**

Regent Frank M. Rabauliman, BOR Chairperson  
Regent Elaine Hocog Orilla, Vice-Chairperson  
Regent Juan T. Lizama  
Regent Michaela U. Sanchez  
Regent Maria (Malua) T. Peter  
Regent William S. Torres  
Regent Elizabeth D. Rechebei

**NMC Staff/Faculty Present:**

Sharon Y. Hart, Ph.D., Executive Secretary to the Board of Regents/NMC President  
Helen B. Camacho, Board Secretary

**Legal Counsel:**

Jesus C. Borja, BOR Legal Counsel

**Members of the Public present:**

None.

**REVIEW AND ADOPTION OF AGENDA**

Regent Orilla motioned to adopt the agenda and seconded by Regent Sanchez. All members voted yes, the motion passed. The agenda is adopted with no changes.

**Election of Officers:**

Regent Torres motioned to table the election of officers and seconded by Regent Orilla. All members voted yes, the motion passed. The election of officers is tabled for its next meeting.

**NEW BUSINESS**

**Facility Financing (USDA/Local):**

Regent Torres briefed the board about a scheduled meeting coming up with Mr. Joe Diego, USDA Area Director. The purpose of this meeting is to engage with USDA about grant and facility financing opportunities. The board was invited to attend. Regent Torres provided a brief history of the status of the facility master plan. The board adopted the BECA facility master plan in 2011. Subsequently, the board made a decision to make the current campus a permanent one. He added that despite all of the board and college's efforts, financing it has proven to be a challenge.

**Board Action:**

Regent Orilla motioned to recess the meeting at 10:52a.m. The meeting will resume at 3:00p.m on January 06, 2015.

For the record, Regent Rechebei joins the meeting.

Chairperson Rabauliman called the meeting back to order at 3:18p.m. on Tuesday, January 06, 2015.

**EXECUTIVE SESSION**

Regent Orilla motioned to move into executive session and seconded by Regent Peter. Executive session ended at 4:00p.m. Upon convening the meeting, the board did not take any actions.

Special meeting recessed at 4:00p.m and will continue on Wednesday, January 07, 2015 at 9:30a.m.



**MINUTES OF THE  
BOARD OF REGENTS  
SPECIAL MEETING**

Tuesday, January 06, 2015

**Continued Wednesday, January 07, 2015**

Continued Friday, February 06, 2015

**9:50a.m**

**CALL THE MEETING TO ORDER**

Chairperson Rabauliman called the meeting back to order at 9:50a.m. on Wednesday, January 07, 2015. All seven members were present. A quorum was established.

**Board Members Present:**

- Regent Frank M. Rabauliman, BOR Chairperson
- Regent Elaine Hocog Orilla, Vice-Chairperson
- Regent Juan T. Lizama
- Regent Michaela U. Sanchez
- Regent Maria (Malua) T. Peter
- Regent William S. Torres

Regent Elizabeth D. Rechebei

**NMC Staff/Faculty Present:**

Sharon Y. Hart, Ph.D., Executive Secretary to the Board of Regents/NMC President  
Helen B. Camacho, Board Secretary

**Legal Counsel:**

Jesus C. Borja, BOR Legal Counsel

**Members of the Public present:**

None.

**EXECUTIVE SESSION**

Regent Sanchez motioned to go back into executive session and seconded by Regent Peter. All members voted yes, the motion passed. Upon returning from executive session, no action was taken. The board recessed its meeting subject to the call of the Chair.



**MINUTES OF THE  
BOARD OF REGENTS  
SPECIAL MEETING**

Tuesday, January 06, 2015  
Continued Wednesday, January 07, 2015  
**Continued Friday, February 06, 2015**  
**9:35a.m**

**CALL THE MEETING TO ORDER**

Chairperson Rabauliman called the meeting back to order at 9:35a.m. on Friday, February 06, 2015. All seven members were present. A quorum was established.

**Board Members Present:**

Regent Frank M. Rabauliman, BOR Chairperson  
Regent Elaine Hocog Orilla, Vice-Chairperson  
Regent William S. Torres  
Regent Juan T. Lizama  
Regent Maria (Malua) T. Peter  
Regent Michaela U. Sanchez  
Regent Elizabeth D. Rechebei

**NMC Staff/Faculty Present:**

Sharon Y. Hart, Ph.D., Executive Secretary to the Board of Regents/NMC President  
Helen B. Camacho, Board Secretary

**Legal Counsel:**

Jesus C. Borja, BOR Legal Counsel

**Members of the Public present:**

None.

**PRESIDENT'S ANNUAL EVALUATION**

Chairperson Rabauliman noted that the reason the board went on recess was to allow the President to reflect on the evaluation that was provided to her from the board. The board is back to discuss the evaluation. Unfortunately, because the president lost her voice, the board agreed to go on recess so she could recover from it. All agreed to table this item for its next meeting.

**ADJOURNMENT**

Regent Rechebei motioned to adjourn the meeting and seconded by Regent Lizama. All members voted yes, the motion passed. The meeting is adjourned.