



**MINUTES FOR THE
SPECIAL BOARD OF REGENTS MEETING
NORTHERN MARIANAS COLLEGE
Friday, September 16, 2016
9:00a.m.**

Call to order

Roll Call

Board Members:

Regent Frank M. Rabauliman, Chairperson
Regent Elaine Hocog Orilla, Vice-Chairperson
Regent Cynthia I. Deleon Guerrero
Regent Irene T. Torres
Regent Juan T. Lizama
Regent Michael N. Evangelista

Regent Michaela U. Sanchez – Excused Absent

NMC Staff/Faculty: David J. Attao, Interim President; Dr. Brady Hammond, Accreditation Liaison Officer; Helen B. Camacho, Board Secretary (Recorder).

BOR Legal Counsel

Jesus C. Borja

Review and Adoption of Agenda

- Regent Orilla motioned to adopt the agenda.
- Regent Lizama seconded the motion.
- All members voted yes, the motion passed.

Public Comment

None.

Chairperson Rabauliman welcomed everyone to the meeting. Regents Torres and Evangelista provided some comments, as this is their first official meeting.

Old Business

WASC Accreditation Update:

Dr. Brady Hammond, Accreditation Liaison Officer indicated the following.

- WASC asked for an interim report.
- Interim report due in April 2017.

Executive Session

- Regent Orilla motioned to go into executive session.
- Regent Deleon Guerrero seconded the motion.
- All members voted yes, the motion passed.
- Executive session 9:24a.m
- Executive ended at 12:20p.m.

Vice-Chairperson Orilla called the meeting back to order at 1:47p.m. Chairperson Rabauliman excused himself from the meeting due to another scheduled meeting.

WASC Draft Report

- Regent Evangelista motioned to adopt the draft special report submitted by the ALO, which is to be submitted by Monday two specific conditions should be directed to the Chair who then will make those recommendation to the ALO. However, should there be any substantive changes, those substantive changes should come to the board. The draft report should be submitted by the end of business day on Monday to the chair.
- Regent Lizama seconded the motion.
- All members voted yes, the motion passed.

Executive Session

- Executive session called at 1:47p.m.
- Regents Rabauliman and Evangelista recused themselves and the meeting will be facilitated by Vice-Chair Orilla.
- Executive session ended at 2:33p.m.

Upon convening the meeting, no actions were taken.

- Regent Lizama made a motion but no second was made.
- The motion did not pass.

Adjournment

- Regent Lizama motioned to adjourn the meeting at 2:45p.m.
- Regent Torres seconded the motion.
- All members voted yes, the motion passed.
- The meeting ended.