



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' SPECIAL MEETING**
November 06, 2018 - 10:00am
BOR Conference Room, Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda

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. New Business

- a. Post Typhoon Recovery Activities
- b. Exigency Resolution relative to the Typhoon Recovery
- c. Ratification of Interim President Appointment and Related Matters

IV. Executive Session (At any time during the scheduled meeting of 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

V. Adjournment

/s/ Charles V. Cepeda
BOR Chairperson