



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

Date: Friday, June 22, 2018

Time: 3:30 p.m.

Place: BOR Conference Room, Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. March 16, 2018 – regular meeting

II. Public Comment Period: Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Oral testimonies are limited to five (5) minutes.

III. Standing Committee Reports

- a. Finance Committee
- b. Audit Committee
- c. Human Resources Committee
- d. Regent Nominating Committee
- e. Program Committee

IV. Old Business

- a. Board Policy No. 6000: Compensation and Classification
- b. To amend Board Policy No.1005: Standing Committees of the Board

V. New Business

- a. PW96 NMC Gym Design Plans
- b. Board Resolution No. 2018-02: NMC debit/credit card
- c. 2017 Financial Audit

VI. NMC Executive Reports

- a. President's Report
 1. WASC Accreditation Update
 2. Legislative Update
 3. CFO Report

VII. Board Meeting Assessment

VIII. Executive Session (At any time during the meeting, the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential.)

IX. Adjournment

/s/Charles V. Cepeda
BOR Chairman

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