



**NORTHERN MARIANAS COLLEGE**  
**BOARD OF REGENTS REGULAR MEETING**  
September 27, 2018 - 10:00am  
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
    - a. June 22, 2018 (Regular Meeting)
    - b. August 17, 2018 (Special Meeting)
  
- 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. Reports and Action from Standing Committees**
  - a. Finance Committee
  - b. Audit Committee
  - c. Human Resources Committee
  - d. Regent Nominating Committee
  - e. Program Committee
  
- IV. Old Business**
  - a. BOR Resolution No. 2018-02 (Credit/Debit Card)
  - b. Employee Classification and Compensation Plan
  
- V. New Business**
  - a. FY 2019 Operations Budget
  - b. Presidential Search
  - c. BOR Resolution No. 2018-03 (Bank Signatures)
  
- VI. NMC Executive Reports**
  - a. *Interim President's Report*
    1. Program Feature: NMC Criminal Justice Program
    2. Accreditation Update
    3. Legislative Update
  
- VII. Board Meeting Assessment**
  
- VIII. Miscellaneous Items**

**IX. 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

**X. Upcoming Board Activities**

- a. Upcoming Events / Activities

**XI. Adjournment**

/s/Charles V. Cepeda  
BOR Chairperson