



College Council

THE DULY RECOGNIZED PARTICIPATORY GOVERNANCE COMMITTEE OF THE
NORTHERN MARIANAS COLLEGE

Minutes

Tuesday, April 29, 2020

10:00 a.m.

Zoom Meeting

- I. **Call to Order - The meeting was called to order at 10:06 a.m.**
- II. **Review and Adoption of Agenda - Kimberly Bundts moves to accept the agenda. Randy Yates seconded the motion.**
- III. **Review and Adoption of Minutes - Chair Amanda recommended Minutes and voice recordings will be sent via email for review and approval/vote.**
 - A. **April 12, 2019 Regular Meeting**
 - B. **September 19, 2019 Regular Meeting**
- IV. **Public Comments - Individuals may orally testify on items on this agenda during the Public Comment period. Written testimony is also acceptable. Testifiers are requested to limit their testimony to five (5) minutes.**
- V. **Old Business**
 - A. **Minimum Qualification Requirements Procedures - Polly**
 - a. **Team met twice since teleworking focused on the College council recommendations and different departments. Changes to MQR's hopefully by the Fall. Polly thanked all bodies for providing feedback regarding MQR's. Polly will keep College Council informed. PLA & ABE MQR's will be emailed to Chair and Secretary to get feedback.**
- VI. **New Business**
 - A. **Telework-Polly**
 - a. **Used to ensure everyone is accountable for their time. Questions raised regarding not having enough work to fill into telework and this is when leave will be requested.**
 - B. **Austerity measures (furloughs)-Polly**

- a. No specific set plan in place but there will for sure be a furlough.
Chair requested for faq sheet to decrease panic.
- C. WASC 3 years minutes request – Kim
 - a. Minutes will be dug up and will be sent to Dean
- D. Accreditation visit – Maria
 - a. Maria advise to prepare for the visit in September by accreditation team by preparing minutes.
- E. Review of bylaws - Chair sent bylaws to all Council members via email

VII. Comments/Announcements

- A. Kim brought up College catalog
- B. Chair brought up IE Guide

VIII. Next Meeting – Wednesday May 13 10am

IV. Adjournment