



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

Thursday, December 12, 2019 - 9:30am  
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. [September 20, 2019 \(Regular Meeting\)](#)
  
- 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 from Standing Committees**
  - a. Finance Committee
  - b. Audit Committee
  - c. Human Resources Committee
  - d. Regent Nominating Committee
  - e. Program Committee
  
- IV. **Old Business**
  - a. Presidential Search
  
- V. **New Business**
  - a. [NMC Academic Calendar 2019-2023](#)
  - b. [Credit Hour Policy](#)
  - c. Property Request by Tinian Leadership
  
- VI. **NMC Executive Reports**
  - a. *Interim President's Report*
    1. [Program Feature: Adult Basic Education](#)
    2. Recovery Update
      - i. [A&E \(Facility Master Plan and New Campus Buildings\)](#)
      - ii. [Multipurpose Center \(Gym\) and Building V](#)
    3. Accreditation Update
      - a. [NMC Institutional Report](#)
    4. [CFO Report](#)
    5. [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