



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

To ensure compliance with social distancing requirements, the NMC Board of Regents meeting will be held in person and online (remotely) using the Zoom platform. Anyone wishing to make public comments can provide verbal testimony through this online platform or can submit their written comments in advance by emailing helen.camacho@marianas.edu. The meeting ID for the Zoom meeting is 998 7298 2092.

Tuesday, September 29, 2020

Time: 9:30a.m.

AGENDA

I. Preliminary Matters

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
 1. December 12, 2019 (regular meeting)
 2. February 14, 2020 (special meeting)
 3. February 27, 2020 (special meeting)

II. Public Comments

Anyone wishing to make public comments can provide verbal testimony through the Zoom online platform (see above for meeting ID) *Testifiers are requested to limit their testimony to five (5) minutes*. Written comments can also be submitted in advance by emailing these comments to helen.camacho@marianas.edu.

III. Reports from Standing Committee

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

IV. Old Business

- a. Tinian Leadership Request (NMC Property)
- b. Presidential Search Update

V. New Business

- a. 2021 Operations Budget
- b. Board Procedure Amendment: Meetings Via VTC and Other Modes
- c. Board Policy No. 5012 - Personnel: Furlough, Layoff and Reduction-in-Force (New)

VI. Executive Reports

- a. Report of the Interim President
 - i. Program Feature: Enrollment Services
 - ii. COVID-19 Update
 - iii. Fall 2020 Update
 - iv. NMC Austerity Measures
 - v. Capital Improvement Projects Update
 - vi. Accreditation Update
 - vii. CFO Report
 - 1. NMC FY2019 Audit
 - viii. Legislative Updates
 - ix. Commemoration of NMCs 40th Year Anniversary

VII. Election of Officers

- a. Chairperson
- b. Vice-Chairperson
- c. Treasurer

VIII. BOR Committee Structure

IX. 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)

- a. Legal Matters
- b. Personnel Matters

X. Miscellaneous

XI. Adjournment

/s/Charles V. Cepeda
BOR Chairperson