NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' REGULAR MEETING
January 25, 2023 – 3:00 p.m. ChST
Board of Regents Conference Room

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 and becky.sablan@marianas.edu. The meeting ID for the Zoom meeting 496 123 9612.

AGENDA

I. Call Meeting to Order
- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
    1. September 22, 2022 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
- f. Facilities Committee
- g. Ad Hoc Committee

IV. Old Business
- a. Organizational Chart
- b. Revised Mission Statement

V. New Business
- a. Sea Grant
- b. Honorary Regents

VI. NMC Executive Reports
- *a.* ***President's Report***
    1. Facilities Update
    2. Accreditation Update

- WSCUC Recommendations (from March 8, 2022 Official Record of Action)
- Program Accreditation

3. CFO Report
4. Legislative Update

VIII. Miscellaneous Items

a. Evaluation of the President

IX. Executive Session (At any time during the scheduled 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. Upcoming Board Activities

a. Upcoming Events / Activities

XI. Adjournment

/s/ Charles V. Cepeda
BOR Chairman

Date: January 20, 2023