



# **NORTHERN MARIANAS COLLEGE**

## **BOARD OF REGENTS**

## **REGULAR MEETING**

May 1, 2025 - 4:00 pm ChST  
Board of Regents Conference Room  
As Terlaje, Saipan

The NMC Board of Regents Regular Meeting will be held in person and online at:  
<https://marianas.zoom.us/j/83265341523>.

The public is invited to provide verbal testimony or submit their written comments in advance by emailing [helen.camacho@marianas.edu](mailto:helen.camacho@marianas.edu) or [becky.sablan@marianas.edu](mailto:becky.sablan@marianas.edu).

---

### **AGENDA**

#### **I. CALL TO ORDER**

- a. Roll call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  - i. December 11, 2024 Regular Meeting
  - ii. February 27, 2025 Special Meeting

#### **II. PUBLIC COMMENT PERIOD**

- a. Individuals may testify on items on this agenda during this period. Written testimony is also accepted. Individuals are requested to limit their testimony to five (5) minutes.

#### **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. Tuition and Fees Policy
- b. Organizational Chart Policy
- c. BOR Policy Review Schedule
- d. Honorary Regents

#### **V. NEW BUSINESS**

- a. Teach-Out Policy
- b. BOR Resolution No. 2025-01: Amendment to the Non-Profit Charter of Incorporation of Northern Marianas College
- c. BOR Resolution No. 2025-02: A Resolution Recognizing Gilbert Wong for His Exemplary Service and Contributions to Northern Marianas College

#### **VI. COLLEGE EXECUTIVE REPORTS**

- a. President's Report
  - i. Facilities Update
  - ii. Accreditation Update
  - iii. Finance Update
  - iv. Legislative Update

#### **VII. ELECTION OF OFFICERS**

#### **VIII. EXECUTIVE SESSION**

- a. 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.

#### **IX. UPCOMING BOARD ACTIVITIES AND MISCELLANEOUS ITEMS**

#### **X. ADJOURNMENT**

/s/ Charles V. Cepeda  
Chairman