



NORTHERN MARIANAS COLLEGE

Board of Regents Regular Meeting

August 13, 2025 – 3:30pm ChST
Board of Regents Conference Room
As Terlaje, Saipan

The NMC Board of Regents Regular Meeting will be held in person and online at Zoom#889 554 584 39. The public is invited to provide verbal testimony or submit their written comments in advance by emailing helen.camacho@marianas.edu or 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. May 01, 2025 regular 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. Organizational Chart Policy
- b. Honorary Regents

- c. Teach-Out Policy

V. NEW BUSINESS

- a. BOR Resolution No. 2025-03: A Resolution to update bank signatures
- b. RFP for Litigation and Legal Counseling Services
- c. NMC President's Evaluation (2024-2025)

VI. COLLEGE EXECUTIVE REPORTS

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

VII. ELECTION OF OFFICERS

- 1. BOR Treasurer

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

- a. NMC Board of Regents Vacancies
- b. NMC 45th Anniversary Plans
- c. NMC Strategic Master Plan

X. ADJOURNMENT

/s/ Jesse M. Tudela, Ed.D
Chairman

Mission

The mission of Northern Marianas College is to cultivate stewardship through scholarship. Embracing our agency and cultural identity on the global stage, the College strives to take care of our community, our resources, and our people by cultivating the structural pursuit of knowledge across the Marianas.

Vision

As we sail ahead with a focus on learning, let us lift the tide for everyone.