



**NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' SPECIAL 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 [becky.sablan@marianas.edu](mailto:becky.sablan@marianas.edu). The meeting ID for the Zoom meeting: 961 905 681 69.

August 17, 2021

Time: 1:00pm

- I. Call Meeting to Order
  - a. Roll Call:
  - b. Review and Adoption of Agenda
  
- II. Public Comment Period: Individuals may verbally testify on items on the agenda during the Public Comment Period. Testifiers are requested to limit their comments to five (5) minutes. Written comments are also accepted.
  
- III. Review and Adoption of Minutes
  - a. [April 28, 2021 regular meeting](#)
  - b. [May 07, 2021 special meeting](#)
  - c. [June 29, 2021 Con't on July 02, 2021 special meeting](#)
  - d. [July 09, 2021 special meeting](#)
  
- IV. Old Business
- V. New Business
  - a. [Facilities Master Plan – Saipan Campus](#)
  - b. [Gender-Based Violence Policy](#)
  
- VI. Executive Session (At any time, during the scheduled meeting, the Board of Regents may enter into executive session to discuss matters deemed privileged and confidential).
  - a. Legal Matters
  - b. Personnel Matters
  
- VII. Adjournment

/s/Elaine Hocog Orilla  
Acting BOR Chairperson