



MINUTES FOR THE
SPECIAL BOARD OF REGENTS MEETING
NORTHERN MARIANAS COLLEGE

Friday, September 30, 2016

9:22a.m.

Roll Call:

Board Members

Regent Frank M. Rabauliman
Regent Elaine Hocog Orilla
Regent Michaela U. Sanchez
Regent Cynthia I. Deleon Guerrero
Regent Irene T. Torres
Regent Michael N. Evangelista

Regent Juan T. Lizama – absent

NMC Staff/Faculty

David J. Attao, Interim President
Bobbie Merfalen, Dean of Academic Programs & Services
Helen B. Camacho, Board Secretary (Recorder)

Regent Frank M. Rabauliman, BOR Chairperson called the meeting to order at 9:22a.m.
Chairperson Rabauliman called roll call followed by the adoption of the agenda.

Review and Adoption of Agenda

- Regent Evangelista motioned to adopt the agenda.
- Regent Sanchez seconded the motion.
- All members voted yes, the motion passed.

Public Comment

None.

Executive Session

- Regent Sanchez motioned to move into executive session.
- Regent Deleon Guerrero seconded the motion.
- All members voted yes, the motion passed.

- For the record, Regents Rabauliman and Evangelista excused themselves from the meeting.
- Executive session ended at 9:47a.m.

Old Business

Presidential Search Update

- Regent Sanchez motioned to offer Dr. Carmen Fernandez as the next NMC President.
- Regent Torres seconded the motion.
- All 4 members voted yes, the motion passed.

In addition, Vice-Chair Orilla appointed Regent Deleon Guerrero and Regent Sanchez to take the role of negotiating the contract. Vice-Chair Orilla commended and thanked Dave Attao, Interim President for all his work. Regent Deleon Guerrero also thanked Mr. Attao.

Adjournment

- Regent Sanchez motioned to adjourn the meeting.
- Regent Deleon Guerrero seconded the motion.
- All members voted yes, the motion passed.