



Northern Marianas Technical Institute

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Board of Trustees Special Meeting NMTI Facility, Lower Base July 15, 2021 @ 2:00 p.m.

AGENDA

- I. Meeting Called to Order
- II. Adoption of Agenda
- III. Adoption of Minutes
 - a. July 6, 2021
- IV. Public Comment
- V. Executive Session
- VI. Unfinished Business
 - a. Financial Documentation Requests from Trades Board of Directors
 - b. Vehicle Insurance Updates from Trustee Kautz
 - c. Financial Report for CW funds from Trustee Kautz
- VII. CEO Updates
 - a. NCCER
 - i. Audit
 - ii. Online Testing Transition Plan
 - b. Proposed Annual Board Meeting Dates
 - c. RFP for EDA Grant
 - d. Child Care Development Fund
- VIII. Chairman's report
 - a. Advisory Committee Update
 - b. Appoint Board Standing Committee Chair
 - i. Fiscal
 - ii. Programs
 - iii. Resource Development
- IX. Treasurer's Report
- X. New Business
 - a. Trustee Ray Pangelinan (attendance /removal procedures per PL 20-92)
 - b. Board Budget Proposal Review
 - c. Rota Vehicle status
 - d. NMTI Vehicle inspections – driver log books
 - e. Term limits for Board Members Status
 - f. Interim CEO Performance Appraisal Process and Assessment.
- XI. Adjournment