



Northern Marianas Technical Institute

P.O. Box 504880 Saipan MP 96950

Tel. No.: (670) 235-6684

Board of Trustees Special Meeting
Thursday, August 19, 2021
4:30 p.m. @ NMTI Facility, Lower Base

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comments
- IV. Adoption of Minutes – July 15, 2021 & July 30, 2021
- V. Old Business
 - a. Letter to Governor Re: Property Proposal – For BoT Signature
 - b. Standing Committee Listing inclusive of NMTI Staff
 - c. Review Process of Nomination Committee – Trustee C. Attao
 - d. 36 Adult High School Student Completion Plan for Discussion
 - e. Interim CEO Appraisal
- VI. CEO's Report – Jodina Attao
 - a. SY 2021-2022 Updates
 - i. Calendar | Course Schedule
 - ii. Tuition & Fees
 - iii. Enrollment
 - b. Office of Public Auditor Meeting Results & Recommendations
 - c. Department of Public Works in lieu with Capital Improvement Projects – NMTI Roof Replacement Project
 - d. Northern Marianas Housing Corporation (NMHC) Community Development Block Grant Disaster Relief (CDBG-DR) Workforce Development Training Scholarship Program (WDTSP)
 - i. Establishing Financial Aid Office within NMTI
- VII. Treasurer's Report – Trustee Faisao
- VIII. New Business
 - a. Nomination Committee Activation for reappointment or replacement of Chairman Valentino and Trustee Irene Holl
 - b. Nomination and Election for Acting Chair and Vice Chair
- IX. Executive Session
 - a. Board Review of NMTI Personnel Files – Contracts | Resumes
- X. Adjournment