



Board of Trustees Special Meeting
February 24, 2022, 2:00 p.m.
NMTI Facility, Lower Base, Saipan

Minutes

I. Call to Order

Meeting called to order by Chairman Valentino at 2:21 pm

Attendance:	Jodina Attao
Mario Valentino	Natalia Sablan
Millie Faisao	Char Quitano
Catherine Attao	Vic Cepeda
Irene Holl (via zoom)	Jerry Pangelinan
Ana Mendiola (via zoom)	

2:11 pm- Trustee Holl takes attendance; Trustee Faisao running late due to rain, Trustees are able to establish quorum at 2:13 pm

II. Adoption of Agenda

- a. Motion to adopt by Holl; move item X New Business to VI. All other agenda will be pushed down.
- b. Amendment- New business before unfinished business- Adopt agenda as amended unanimous.

III. Adoption of Minutes – January 06, 2022

Motion to adopt by Trustee Faisao, seconded by Trustee Holl, all in favor.

IV. Public Comments- None

V. Executive Session

- a. Chairman to send LSR on Online voting & under what circumstance
- b. Meeting with Board before Mar 11, 2022
- c. Lunch and shirts for Trustees on March 3, 2022
- d. CEO 2 week Vacation. Informal meeting will be held on March 2, 2022 after MOU signing.

VI. New Business

- a. Clearing of Property (see attachments re: Clearing Proposal)
- b. Trustees unanimously in favor of NMIFA Clearing
- c. Informal Meeting for BOT on (Thurs.) March 3, 2022 11:30am to discuss CEO's vacation

VII. Unfinished Business

- a. CEO Evaluation- Set date for evaluation will be discuss later
- b. Status Update with FHB
 - i. Mr. Vic Cepeda needs to submit LSR



Northern Marianas Technical Institute

P.O. Box 504880 Saipan MP 96950

Tel. No.: (670) 235-6684

- ii. Meet w/ Vicky Isuka
- c. Board Vacancies Update
 - i. T. Kautz replacement still pending
 - ii. Tinian Rep. Pending Senate confirmation, but withdrew nomination after waiting 2 months
 - iii. Trustee Holl follow up call about Senate confirmation
 - iv. Chairman- declined; Govs Office will choose another Candidate
- d. Real-time revisions / edit to BOT Policy
 - i. Table discussion on BOT Policy
 - ii. Motion to adopt revised/ updated BOT Policies- by Trustee Holl
 - iii. 2nd motioned by Trustee Catherine

VIII. CEO

IX. Announcements

- a. NMTech & PSS MOU Signing for March 3, 2022 10:00am

Prepared by: Jerry Pangelinan

Adoption Date: June 3, 2022

Chairman's Signature: _____