



Northern Marianas Technical Institute

P.O. Box 504880 Saipan MP 96950

Tel. No.: (670) 235-6684

Regular Board Meeting
January 6, 2022
2:00 p.m. @ NMTI Campus, Lower Base

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comments
- IV. Adoption of Minutes – October 28, 2021
- V. Unfinished Business
 - a. Electronic Signatures for Trustees – Policy Adopted on October 28, 2021
 - b. CEO Appraisal Forms from Trustees
 - c. Status Update on existing FHB account
 - d. Status Update on Tinian Rep. and Saipan Vacancy
 - e. Dissemination of Updated Board Policies for Review
- VI. Treasurer's Report
- VII. CEO's Report
 - a. EDA Construction Project
 - b. Online Learning Platform Update
- VIII. New Business
 - a. Strategic Planning Session with Board Members, Faculty & Staff
 - b. Fundraising Planning
 - c. FY 2021 Annual Report Review
- IX. Executive Session
- X. Adjournment