



## Northern Marianas Technical Institute

P.O. Box 504880 Saipan MP 96950

Tel. No.: (670) 235-6684

Board of Trustees  
Regular Board Meeting  
January 9, 2024 | 4:00pm  
NMTI Campus, Lower Base

- I. Call to Order
- II. Adoption of Agenda
- III. Adoption of Meeting Minutes
- IV. Public Comments
- V. Old Business
  - A. NMTEch By-Laws
  - B. Promulgation of Policies
  - C. Establishing a Foundation
  - D. Schedule for Quarterly Meetings
- VI. New Business
  - A. New Programs
  - B. Partnerships & Initiatives
  - C. Updated Organizational Chart
  - D. FY 2024 Action Plan
  - E. FY 2023 Enrollment Analysis
  - F. FY 2023 Financial Overview | FY 2024 Financial Outlook
  - G. FY 2023 Citizen Centric Report
  - H. FY 2023 Annual Report
  - I. FY 2025 Budget Proposal
- VII. Committee Updates
  - A. Finance/Personnel
  - B. Programs
  - C. Foundation
- VIII. Sub-Committee Updates
  - A. EDA Workforce Training Facility Construction Project
- IX. Executive Session
- X. Announcements
- XI. Adjournment