



Northern Marianas Technical Institute

P.O. Box 504880 Saipan MP 96950

Tel. No.: (670) 235-6684

**Board of Trustees
Regular Board Meeting
July 9, 2024 | 5:00PM
Cosmetology Class**

Meeting Agenda

- I. Call to Order
- II. Adoption of Agenda - July 9, 2024
- III. Adoption of Meeting Minutes - January 9, 2024
- IV. Public Comments
- V. Old Business
 - A. Updates on Promulgation of Policies
 - B. Establishing a Foundation
 - C. Schedule for Quarterly Meetings
 - D. Updates: Pending Trustees
- VI. New Business
 - A. Election of Officers
 - B. Board Resolution - Financial Accounts
 - C. Board review of MPLT Line of Credit MOA
 - D. Board review of Policies
 - E. Completed FY 2021 Audit
 - F. Zoning for EDA Construction Project
 - i. Zoning Public Hearing | July 11, 2024 at 2:00PM | Multipurpose Center, Susupe
 - G. Seeking ACFEF Accreditation for Culinary
 - i. Establishing an Advisory Committee
 - H. DPL Lease Agreement - Lower Base
 - i. Lease Agreement No. LA 09-001S
 - I. Launch of New Programs
- VII. Committee Updates
 - A. Sub-Committee Updates
- VIII. Executive Session
- IX. Announcements
- X. Adjournment