

### COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

Ralph DLG. Torres
Governor

Victor B. Hocog
Lieutenant Governor

0 1 NOV 2017

The Honorable Arnold I. Palacios Senate President, The Senate Twentieth Northern Marianas Commonwealth Legislature Saipan, MP 96950

The Honorable Rafael S. Demapan Speaker, House of Representatives Twentieth Northern Marianas Commonwealth Legislature Saipan, MP 96950

Dear Mr. President and Mr. Speaker:

This is to inform you that I have signed into law Senate Bill No. 20-15, SD1, entitled, "To establish a Regent Nominating Committee Process in the Selection and Appointment of Regents to the Northern Marianas College Board of Regents; and for other purposes," which was passed by the House of Representatives and the Senate of the Twentieth Northern Marianas Commonwealth Legislature.

This bill becomes **Public Law No. 20-26**. Copies bearing my signature are forwarded for your reference.

Sincerely

RALPH DLG. TORRES

cc: Lt. Governor; Press Secretary; Northern Marianas College; Public Auditor; Special Assistant for Administration; Special Assistant for Programs and Legislative Review



# THE SENATE Twentieth Northern Marianas Commonwealth Legislature P. O. Box 500129 Saipan, MP 96950

October 17, 2017

The Honorable Ralph DLG. Torres Governor Commonwealth of the Northern Mariana Islands Capital Hill Saipan, MP 96950

Dear Governor Torres:

I have the honor of transmitting herewith for your action Senate Bill No. 20-15, SD1, entitled: "To establish a Regent Nominating Committee Process in the Selection and Appointment of Regents to the Northern Marianas College Board of Regents; and for other purposes," which was passed by the Senate and the House of Representatives of the Twentieth Northern Marianas Commonwealth Legislature.

Sincerely,

Dolores S. Bermudes

Senate Clerk

Attachments



### THE SENATE

### TWENTIETH NORTHERN MARIANAS COMMONWEALTH LEGISLATURE

SENATE BILL NO. 20-15, SD1

### AN ACT

To establish a Regent Nominating Committee Process in the Selection and Appointment of Regents to the Northern Marianas College Board of Regents; and for other purposes.

### SENATE ACTION

Offered by Senator(s): Justo S. Quitugua

Date: February 10, 2017

Referred to: Committee on Education and Youth Affairs

Standing Committee Report No.: 20-09 adopted on May 10, 2017

First and Final Reading: May 10, 2017

### HOUSE ACTION

Referred to: Education Committee

**Standing Committee Report No.:** 20-77 Adopted on 10/11/17

First and Final Reading: October 11, 2017

DOLORES S. BERMUDES

SENATE CLERK



## THE SENATE TWENTIETH NORTHERN MARIANAS COMMONWEALTH LEGISLATURE

#### FIRST REGULAR SESSION, 2017

S. B. NO. 20-15, SD1

#### **AN ACT**

To establish a Regent Nominating Committee Process in the Selection and Appointment of Regents to the Northern Marianas College Board of Regents; and for other purposes.

## BE IT ENACTED BY THE TWENTIETH NORTHERN MARIANAS COMMONWEALTH LEGISLATURE:

**Section 1.** Findings and Purpose. The CNMI Legislature finds that one of its top priorities is to ensure that the Northern Marianas College (NMC) continues to maintain accreditation by the WASC Senior College and University Commission (WSCUC).

One way to protect NMC's accreditation is by strengthening the autonomy of the Board of Regents membership nomination process. The CNMI Legislature recognizes that the Board is the governing body, responsible for the quality and integrity of the institution and for ensuring that the institution's mission is being carried out.

Therefore, it is the intent of the CNMI Legislature to create an open and systematic nomination process for membership to the Board. This in turn would strengthen the autonomy and effectiveness of the Board to insulate NMC from undue government and legislative influence. Furthermore, the CNMI Legislature intends to make it abundantly clear to WASC that the People of the CNMI are determined to take the necessary measures to ensure that NMC maintains its accreditation.

**Section 2.** <u>Amendment.</u> Title 3, Division 1, Chapter 3, Article 2 of the Commonwealth Code is hereby amended by adding a new Section 1317 to read as follows:

§ 1317. Regent Nominating Committee; Establishment. There is established the Regent Nominating Committee with sole responsibility to identify, recruit, evaluate and

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nominate all qualified candidates for non-student membership on the Board of Regents of the Northern Marianas College.

### (a) Membership.

- (1) The Committee shall consist of seven (7) members:
- One (1) member of the NMC Board of Regents to be appointed by the NMC Board of Regents;
- one (1) Mayor-member to be appointed by the Mayor's Council - the Mayors of Saipan, Rota, Tinian, and Northern Islands shall serve on a rotational basis;
- iii. one (1) member of the Associated Students of Northern Marianas College to be appointed by the Associated Students of Northern Marianas College;
- one (1) member of the NMC Faculty Senate to be appointed iv. by the NMC Faculty Senate;
- one (1) member of the NMC Staff Senate to be appointed by the NMC Staff Senate:
- one (1) member of the NMC College Council to be vi. appointed by the NMC College Council;
- one (1) member of the NMC Alumni Association to be vii. appointed by the NMC Alumni Association;
- (2) Committee members shall serve a one year term.
- (3) The NMC Board of Regents member shall serve as chairperson, and shall convene the meetings of the Committee. At its first meeting the Committee shall elect from among its members a vice-chairperson. The chairperson shall preside at all meetings of the Committee, shall act as the spokesperson of the Committee, and perform such other duties as the Committee shall direct.
- (4) The vice-chairperson shall succeed to the duties of the chairperson in the absence or inability of the chairperson to serve. From among its members, the Committee shall select a secretary and any other officers that the Committee may

deem necessary.

### (b) Duties.

- (1) The Committee shall develop a statement of the selection criteria to be applied and a description of the responsibilities and duties of a regent, and shall distribute this to potential candidates.
- (2) In making its nominations, the Committee shall consider 3 CMC § 1311 1312(b): Board of Regents Establishment: Terms and Qualifications and the needs of the College; locate potential candidates; maintain a list of their names and contact information; match potential candidates with projected vacancies; review candidates' qualifications and references; conduct interviews; and carry out other recruitment and screening activities as necessary.
- (3) The Committee shall be responsible for submitting a list of at least one (1) and no more than three (3) qualified candidates for every vacancy on the Board to the Governor.
- (4) Nominations shall be made thirty (30) days prior to the expiration of a term, or within thirty (30) days following an unforeseen vacancy. The CNMI Legislature finds that it is critical that a vacancy on the Board be filled promptly. Therefore, the Governor shall make the appointment of the qualified candidate from a list of candidates provided by the Committee, which list shall contain at least one (1) and no more than three (3) qualified candidates submitted by the Committee within forty-five (45) days of a vacancy, subject to the advice—and consent of Senate requirements of 3 CMC §§ 1311 and 1312. Provided that the The Governor may reject the candidates on the list provided by the Committee. If the Governor rejects the candidates on the list provided by the Committee, the Governor shall inform the Committee of said rejection and the Committee shall submit new candidates for consideration within 30 days. The Committee—shall provide candidates for consideration within 30 days of the rejection of the list(s) until the Governor appoints a candidate from the list generated by the Committee.
  - (5) The Committee shall make an annual report to the Governor and the

CNMI Legislature at the termination of each fiscal year setting forth a summation of its activities and any recommendations.

- (c) Committee Meetings. The Committee shall hold at least one (1) meeting quarterly and as often as necessary. The Committee shall conduct its first meeting within thirty (30) days after approval of this Act. A majority of the Committee members shall constitute a quorum. The vote of five (5) Committee members shall be required for any action of the Committee. The Committee may adopt rules to govern its procedures.
- (d) Support Services. The President of NMC shall provide administrative and support services for the Committee and shall serve as ex-officio member on the committee."

**Section 3.** Severability. If any provision of this Act or the application of any such provision to any person or circumstance should be held invalid by a court of competent jurisdiction, the remainder of this Act or the application of its provisions to persons or circumstances other than those to which it is held invalid shall not be affected thereby.

Section 4. Savings Clause. This Act and any repealer contained herein shall not be construed as affecting any existing right acquired under contract or acquired under statutes repealed or under any rule, regulation, or order adopted under the statutes. Repealers contained in this Act shall not affect any proceeding instituted under or pursuant to prior law. The enactment of the Act shall not have the effect of terminating, or in any way modifying, any liability, civil or criminal, which shall already be in existence on the date this Act becomes effective.

**Section 5.** <u>Effective Date.</u> This Act shall take effect upon its approval by the Governor or becoming law without such approval.

### SENATE BILL NO. 20-15, SD1

CERTIFIED BY:

STEVE K. MESNGON

ACTING PRESIDENT OF THE SENATE

**ATTESTED BY:** 

JUSTO S. QUITUGUA

SENATE LEGISLATIVE SECRETARY

proved

this J

day of

2017

RALPH OLG. TORRES

Commonwealth of the Northern Mariana Islands