LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH
College Governance Committee

DATE: June 28, 2018
TIME: 1:00 – 3:00 p.m.
PLACE: Tower Hall, Room 105
MINUTES: E. Lim

Agenda

I.	**Call to Order**	V. Branchick
II.	**Review of Minutes**	V. Branchick
	May 17, 2018	
III.	**Minutes Follow Up**	V. Branchick
IV.	**Announcements**	V. Branchick
V.	**Policy / Documents Approval**	
	Policy # 230: Travel and Training Requests	T. Blass
	Policy # 410: Intercommittee Communication	T. Blass
	Intercommittee Form	T. Blass
	Policy # 760: Textbook Approval	J. Kohl
	Policy # 820: Academic Failure, Dismissal	J. Kohl
	Policy # 815: Readmission Remediation	J. Kohl
	Remediation Plan Document	J. Kohl
	Policy # 210: Course Attendance	J. Kohl
	Course Attendance Notification	J. Kohl
	Theory Attendance Sign-In Sheet	J. Kohl
	Late Arrival Sign-In Sheet	J. Kohl
	Policy # 420: Academic Warning Notification	J. Kohl
	Policy # 750: Course Syllabi	J. Kohl
	Policy # 830: Student Grievance	J. Kohl
	Policy # 421: Academic Status Notification	J. Kohl
	Policy # 802: Student Registration, Enrollment	J. Kohl
	Service to the School Award Form	J. Kohl
VI.	**Accreditation Status Report / Update**	
	Accreditation	
	1. ACCJC	M. Caballero/H. Honda
	2. BRN	J. Kohl
VII.	**College Standing Committee Reports**	
	A. Institutional Effectiveness Committee	H. Honda
	1. Ad Hoc Committees	
	a. Grievance Committee	
	b. Student Success Committee	
	B. Credentials Committee	L. Thompson

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C. Faculty Development Committee   M. Najera

VIII.   Divisional Reports:
A. School of Nursing Planning Committee   J. Kohl
   a. Curriculum Committee
   b. A & P Committee
   c. Semester Committee
   d. ASB   C. Cutter
B. Student Support Services
   1. Office of Educational Services   M. Caballero
   2. Educational Resource Center   J. Anderson
   3. Financial Aid   S. Granger
C. Education and Consulting Services   T. Blass
D. Allied Health Continuing Education Division   L. Saillant

IX.   Operational Reports
A. Human Resources   V. Branchick
B. Information Technology Report   V. Kieng
   1. CAMS Database Update   S. Granger
C. Financial Report   V. Branchick
   1. Item Control
   2. Budget
D. Facility Management   V. Branchick

X.   Board of Trustees Report   V. Branchick
XI.   Off Agenda Items   V. Branchick
XII. Adjournment

Next Meeting: July 26, 2018
                    1:00 – 3:00
                    Tower Hall, Room 105
Minutes: J. Anderson