

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: February 23, 2018
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

- I Welcome & Introduction** R. Hernandez
- II Minutes of November 17, 2017** R. Hernandez
- III Announcements** R. Hernandez
- IV Public Comments** R. Hernandez
- V Old Business**
 - A Accreditation**
 - 1 ACCJC Report M. Caballero
 - 2 2018 BRN Report J. Kohl
 - 3 ADN to BSN Collaborative Project with CSULA M. Caballero
 - 4 IE/Program Review/Research /Planning H. Honda
 - 5 Technology/College Information Systems
 - a Information Management System (CAMS) H. Honda
 - b Information Systems/Website H. Honda
 - B Divisional Reports**
 - 1 Financial Aid S. Granger
 - 2 Administrative & Student Services M. Caballero
 - C Recruitment**
 - 1 SON Student Demographics M. Caballero
- VI Administrative Report** V. Branchick
- VII New Business**
 - A Nondiscrimination Policy V. Branchick
 - B Satisfactory Academic Progress Policy V. Branchick
 - C Mission, Vision, Values Statements V. Branchick
- VIII Next Meeting:** May 18, 2018
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105