

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH
BOARD OF TRUSTEES

MEMBERSHIP AGREEMENT AND CODE OF ETHICS

Member Name: Kathleen Hinoki

As a member of the Los Angeles County College of Nursing and Allied Health Board of Trustees, I agree to:

1. Support the College's mission, vision, values, strategic plan, and the development and improvement of the educational programs
2. Attend and participate in Board meetings
3. Review agendas, minutes, bylaws, policies, financial/budget information, and other documents distributed for discussion and/or approval
4. Participate in:
 - Selecting and approving the Provost and elected Board members
 - Monitoring educational quality and effectiveness through performance measurements of the academic and student support service programs
 - Preparing for accrediting agency surveys and visits and reviewing reports
 - Recommending, monitoring, and approving the policies, rules and regulations under which programs operate
 - Reviewing petitions and legal matters and recommending courses of action
 - Monitoring the College financial status and reviewing/approving budget requests and funding proposals
5. Delegate to the Provost, and through the provost to the faculty, the authority to establish and regulate courses of instruction and to implement and administer policies
6. Contribute to developing consensus in decision making while respecting diversity and exchange of ideas
7. Uphold decisions made by the Board, advocate for the institution, and protect it from undue influence or pressure
8. Base decisions upon all available facts; vote my honest conviction, unswayed by partisan bias and outside pressure
9. Maintain the confidentiality of Board decisions made in closed session or whenever so specified
10. Notify the Board President of potential conflicts of interest and decline to participate in decisions where conflicts exist
11. Abide by and uphold the final majority decision of the board
12. Advocate for and represent the College fairly, accurately, and supportively to the public and other agencies/constituencies
13. Evaluate the Board's performance and productivity every three years
14. Resign from the Board should it be determined that I am unable to meet these agreements.

Kathleen Hinoki
Member Signature

Orig: 3/22/95
NWM:nm

8/18/17
Date

Reviewed: 8/06, 5/10, 11/22/13
BOT.BOTHndBK/PolS