

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

**College Governance Committee**

DATE: January 25, 2018  
TIME: 1:00 – 3:00 p.m.  
PLACE: TH, Room 105  
MINUTES: L. Saillant

**Agenda**

- |  |                           |
|--|---------------------------|
| <b>I. Call to Order</b>  | V. Branchick              |
| <b>II. Review of Minutes</b><br>November 30, 2017                  | V. Branchick              |
| <b>III. Minutes Follow Up</b>                                      | V. Branchick              |
| <b>IV. Announcements</b>   | V. Branchick              |
| <b>V. Policy / Document Approval</b>                               |                           |
| Policy # 803: Satisfactory Academic Progress                       | M. Caballero              |
| Policy # 800: Return of Title IV Funds<br>Form                     | M. Caballero              |
| Policy # 160: Cash Control   | M. Caballero              |
| Policy # 560: Drug Free Environment                                | M. Caballero              |
| Policy # 400: FAFSA Verification<br>Form                           | M. Caballero              |
| Mission, Vision, Values  | H. Honda                  |
| Philosophy of Education, General Education, Philosophy of Learning | H. Honda                  |
| <b>VI. Accreditation Status Report / Update</b>                    |                           |
| Accreditation  |                           |
| 1. ACCJC   | M. Caballero/<br>H. Honda |
| 2. BRN   | J. Kohl                   |
| <b>VII. College Standing Committee Reports</b>                     |                           |
| A. School of Nursing Planning Committee                            | J. Kohl                   |
| 1. Faculty Organization Committee                                  | R. Nott                   |
| a. Curriculum Committee  |                           |
| b. A & P Committee   |                           |
| c. Semester Committee  |                           |
| 2. Ad Hoc Committees   |                           |
| a. Content Expert Committee  |                           |
| b. ADA Committee   |                           |
| c. SIM Lab Committee   |                           |
| B. Institutional Effectiveness Committee                           | H. Honda                  |
| 1. Ad Hoc Committees   |                           |
| a. Grievance Committee   |                           |
| b. Student Success Committee                                       |                           |
| C. Credentials Committee   | L. Thompson               |
| D. Faculty Development Committee                                   | M. Najera                 |
| E. Associated Student Body   | J. Sedberry               |

**VIII Divisional Reports:**

A. Student Support Services

1. Office of Education Services
2. Education Resource Center
3. Financial Aid

B. Education and Consulting Services

C. Allied Health Continuing Education Division

M. Caballero  
J. Anderson  
V. Branchick  
T. Blass  
L. Saillant

**IX. Operational Reports**

A. Human Resources

B. Information Technology Report

1. CAMS Database Update

C. Financial Report

1. Item Control
2. Budget

D. Facility Management

V. Kieng  
D. Lane  
V. Branchick

V. Branchick

**X. Board of Trustees Report**

V. Branchick

**XI. Off Agenda Items**

**XII. Adjournment**

- V. Next Meeting:** February 26, 2018  
1:00 – 3:00  
Tower Hall, Room 105
- Minutes:** M. Najera