

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

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

Agenda

- I Minutes of** BOT Chair
- II Announcements**
- III Public Comments**
- IV Old Business**
 - A ACCJC: WASC Accreditation
 - 1 Pending Reports/Visits Provost
 - 2 Research/Program Review/Planning Dean, IERP
 - 3 IT Support/College Information Systems Dean, Ad & Stud Svcs
 - B Divisional Reports (1x/year)
 - 1 Administrative & Student Services (Feb) Dean, Ad & Stud Svcs
 - 2 Educational Resource Center (May) ERC Director
 - 3 Education & Consulting Services (Nov) Dean, EDCOS
 - 4 Financial Aid (Feb) F.A. Director
 - 5 School of Nursing (Aug) Dean, SON
 - 6 Allied Health (May)
 - C NCLEX-RN Pass Rate (May & Nov) Provost
 - D Recruitment
 - 1 SON Student Demographics (Aug & Feb) Dean, Ad & Stud Svcs
 - 2 SON Student Projections (May & Nov) Dean, Ad & Stud Svcs
 - 3 DHS Hiring Rate (May & Nov) Provost
- V New Business**
 - A Policy Approval Provost/designee
 - B Budget Request/Revenue & Expenditure Summary (Nov) Provost
 - C Board Development Activity Provost/designee
- VI Next Meeting:** Date
8:00 – 10:00
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