

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

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|--|---------------------------|
| I. Call to Order | V. Branchick |
| II. Review of Minutes
November 30, 2017 | V. Branchick |
| III. Minutes Follow Up | V. Branchick |
| IV. Announcements | V. Branchick |
| V. Policy / Document Approval | |
| Policy # 803: Satisfactory Academic Progress | M. Caballero |
| Policy # 800: Return of Title IV Funds
Form | M. Caballero |
| Policy # 160: Cash Control | M. Caballero |
| Policy # 560: Drug Free Environment | M. Caballero |
| Policy # 400: FAFSA Verification
Form | M. Caballero |
| Mission, Vision, Values | H. Honda |
| Philosophy of Education, General Education, Philosophy of Learning | H. Honda |
| VI. Accreditation Status Report / Update | |
| Accreditation | |
| 1. ACCJC | M. Caballero/
H. Honda |
| 2. BRN | J. Kohl |
| VII. College Standing Committee Reports | |
| 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

X. Board of Trustees Report

V. Branchick

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