

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH  
EDUCATION AND CONSULTING SERVICES

**EDCOS PLANNING MEETING**

Date: September 25, 2018  
Time: 1500–1700  
Place: Tower Hall, Room 105  
Minutes: Kimberley Magsayo, RN

# Agenda

1. **Minutes of July 24, 2018** Debra Hunt, RN
2. **Announcements** Tammy Blass, RN
3. **Senior/Nurse Executive Council Reports** Tammy Blass, RN
4. **Quarterly/Annual Reports** Tammy Blass, RN
5. **College Committee Reports**
  - College Governance Tammy Blass, RN
  - ACCJC Institutional Self Evaluation Report Tammy Blass, RN
  - Credentials M. Puckett, RN/D. Hunt, RN
  - Faculty Development Antoinette Avignone, RN, RN
  - Institutional Effectiveness M. Francone, RN/S. Capps, RN
6. **Council Reports**
  - Retention Yvette Armenta, RN
7. **Committee Reports** Members
8. **Class/Program/Other Reports** Members
9. **Next Meeting**  
**Date: October 23, 2018**  
**Minutes: Antoinette Avignone, RN**