

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH  
**College Governance Committee**

DATE: May 17, 2018  
TIME: 1:00 – 3:00 p.m.  
PLACE: Tower Hall, Room 105  
MINUTES: J. Kohl

# Agenda

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|---|--|
| <b>I. Call to Order</b>   | V. Branchick   |
| <b>II. Review of Minutes</b><br>April 26, 2018  | V. Branchick   |
| <b>III. Minutes Follow Up</b>   | V. Branchick   |
| <b>IV. Announcements</b>  | V. Branchick   |
| <b>V. Policy / Documents Approval</b><br>Policy #300: Grading System EDCOS  | T. Blass   |
| <b>VI. Accreditation Status Report / Update</b><br>Accreditation<br>1. ACCJC<br>2. BRN  | M. Caballero/H. Honda<br>J. Kohl   |
| <b>VII. College Standing Committee Reports</b><br>A. Institutional Effectiveness Committee<br>1. Ad Hoc Committees<br>a. Grievance Committee<br>b. Student Success Committee<br>B. Credentials Committee<br>C. Faculty Development Committee  | H. Honda<br><br>L. Thompson<br>M. Najera   |
| <b>VIII. Divisional Reports:</b><br>A. School of Nursing Planning Committee<br>a. Curriculum Committee<br>b. A & P Committee<br>c. Semester Committee<br>d. ASB<br>B. Student Support Services<br>1. Office of Educational Services<br>2. Educational Resource Center<br>3. Financial Aid<br>C. Education and Consulting Services<br>D. Allied Health Continuing Education Division | J. Kohl<br><br><br>J. Sedberry<br><br>M. Caballero<br>J. Anderson<br>S. Granger<br>T. Blass<br>L. Saillant |

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**IX. Operational Reports**

A. Human Resources

V. Branchick

**B. Information Technology Report**

**V. Kieng**

**1. CAMS Database Update**

**S. Granger**

C. Financial Report

V. Branchick

1. Item Control

2. Budget

D. Facility Management

V. Branchick

**X. Board of Trustees Report**

V. Branchick

**XI. Off Agenda Items**

V. Branchick

**XII. Adjournment**

**Next Meeting:** June 28, 2018  
1:00 – 3:00  
Tower Hall, Room 105

**Minutes:** R. Nott