

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