

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: November 18, 2016  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- I Minutes of August 19, 2016** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
  - A Accreditation
    - 1 ACCJC M. Caballero
    - 2 BRN: Attrition /Retention/ Tutoring B. Collier
    - 3 ADN to BSN Collaborative Project with CSULA M. Caballero
    - 4 Research/Program Review/Planning H. Honda
    - 5 Technology/College Information Systems
      - a Information Management System (CAMS) M. Caballero
      - b Information Systems/Website H. Honda
  - B NCLEX Pass Rate B. Collier
  - C Recruitment
    - 1 DHS Hiring Rate B. Collier
    - 2 Spring 2017 SON Student Projections M. Caballero
- V New Business**
  - Policy # 120: Meetings B. Collier
  - Policy # 510: New Member Orientation B. Collier
  - 2017 BOT Meeting Schedule B. Collier
- VI Next Meeting:** February 17, 2017  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105