

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: May 19, 2017
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

- I Minutes of February 17, 2017** I. Milan
- II Announcements** I. Milan
- III Public Comments** I. Milan
- IV Old Business**
 - A Accreditation
 - 1 ACCJC Report M. Caballero
 - 2 BRN Report L. Myers
 - 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) H. Honda
 - b Information Systems/Website H. Honda
 - B Divisional Reports
 - 1 Financial Aid V. Branchick
 - C NCLEX –RN Pass Rate L. Myers
 - D Recruitment
 - 1 SON Student Projections M. Caballero
- V Administrative Report** V. Branchick
- VI New Business**
 - A BOT Bylaws V. Branchick
 - B Nursing Course Exemptions/Challenges V. Branchick
 - C Election of BOT President V. Branchick
- VII Next Meeting:**

August 18, 2017
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105