

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

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

## Agenda

- I Minutes of May 19, 2017** R. Hernandez
- II Announcements** R. Hernandez
- III Public Comments** R. Hernandez
- 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 IE/Program Review/Research /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 Educational Resource Center J. Anderson
    - 2 School of Nursing L. Myers
  - C Recruitment
    - 1 SON Student Demographics M. Caballero
- V Administrative Report** R. Hernandez
- VI New Business**
  - A Grievance Policy and Forms L. Myers
  - B 2016-2019 Strategic Plan L. Myers
- VII Next Meeting:** November 17, 2017  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105