

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: November 17, 2017  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- |            |   |              |
|------------|---|--------------|
| <b>I</b>   | <b>Minutes of August 18, 2017</b>             | R. Hernandez |
| <b>II</b>  | <b>Announcements</b>                          | R. Hernandez |
| <b>III</b> | <b>Public Comments</b>                        | R. Hernandez |
| <b>IV</b>  | <b>Old Business</b>                           |              |
|            | A Accreditation                               |              |
|            | 1 ACCJC Report                                | M. Caballero |
|            | 2 2018 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 Education & Consulting Services             | T. Blass     |
|            | C NCLEX Pass Rate                             | L. Myers     |
|            | D Recruitment                                 |              |
|            | 1 SON Projection                              | M. Caballero |
|            | 2 DHS Hiring Rate                             | V. Branchick |
| <b>V</b>   | <b>Administrative Report</b>                  | V. Branchick |
| <b>VI</b>  | <b>New Business</b>                           |              |
|            | A Bylaws Matrix College Committees            | V. Branchick |
|            | B 2016-2019 Strategic Plan                    | V. Branchick |
|            | C 2018 Board Meeting Schedule                 | V. Branchick |
| <b>VII</b> | <b>Next Meeting:</b>                          |              |
|            | February 23, 2018                             |              |
|            | 8:00 – 10:00                                  |              |
|            | College of Nursing & Allied Health            |              |
|            | Tower Hall, Room 105                          |              |