

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: February 23, 2018
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

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|-------------|---|--------------|
| I | Welcome & Introduction | R. Hernandez |
| II | Minutes of November 17, 2017 | R. Hernandez |
| III | Announcements | R. Hernandez |
| IV | Public Comments | R. Hernandez |
| V | Old Business | |
| | A Accreditation | |
| | 1 ACCJC Report | M. Caballero |
| | 2 2018 BRN Report | J. Kohl |
| | 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 Financial Aid | S. Granger |
| | 2 Administrative & Student Services | M. Caballero |
| | C Recruitment | |
| | 1 SON Student Demographics | M. Caballero |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| | A Nondiscrimination Policy | V. Branchick |
| | B Satisfactory Academic Progress Policy | V. Branchick |
| | C Mission, Vision, Values Statements | V. Branchick |
| VIII | Next Meeting: | |
| | May 18, 2018 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 | |