

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: August 31, 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 May 18, 2018 | R. Hernandez |
| III | Announcements | R. Hernandez |
| IV | Public Comments | R. Hernandez |
| V | Old Business | |
| | A Accreditation | |
| | 1 ACCJC Report | H. Honda |
| | 2 2018 BRN Visit | J. Kohl |
| | 3 ADN to BSN Collaborative Project with CSULA | F. Cervantes |
| | 4 IE/Program Review/Research /Planning | H. Honda |
| | 5 Technology/College Information Systems | |
| | a Information Management System (CAMS) | S. Granger |
| | b Information Systems/Website | H. Honda |
| | B Divisional Report | |
| | None | |
| | C Recruitment | |
| | 1 SON Student Demographics | F. Cervantes |
| VI | New Business | |
| | A Policy # 300: Grading System | V. Branchick |
| | B Policy # 820: Academic Failure, Dismissal | V. Branchick |
| | C Policy # 830: Student Grievance | V. Branchick |
| | D. Board Code of Ethics and Membership Agreement | V. Branchick |
| | E. BOT Bylaws | V. Branchick |
| | F BOT Self-Appraisal | V. Branchick |
| VII | Next Meeting: | |
| | November 16, 2018 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 | |