

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: November 16, 2018  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- |            |  |              |
|------------|--|--------------|
| <b>I</b>   | <b>Welcome &amp; Introduction</b>              | R. Hernandez |
| <b>II</b>  | <b>Minutes of August 31, 2018</b>              | R. Hernandez |
| <b>III</b> | <b>Announcements</b>                           | R. Hernandez |
| <b>IV</b>  | <b>Public Comments</b>                         | R. Hernandez |
| <b>V</b>   | <b>Old Business</b>                            |              |
|            | A Accreditation                                |              |
|            | 1 ACCJC Report                                 | H. Honda     |
|            | 2 BRN Report                                   | 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                            |              |
|            | 1 Education & Consulting Services              | T. Blass     |
|            | 2 School of Nursing                            | J. Kohl      |
|            | C Recruitment                                  |              |
|            | 1 SON Student Projections Spring & Summer 2019 | F. Cervantes |
| <b>VI</b>  | <b>New Business</b>                            |              |
|            | A BOT Self-Appraisal                           | V. Branchick |
|            | B Board Code of Ethics and Member Agreement    | V. Branchick |
|            | C 2019 Meeting Schedule                        | V. Branchick |
| <b>VII</b> | <b>Next Meeting:</b>                           |              |
|            | February 15, 2019                              |              |
|            | 8:00 – 10:00                                   |              |
|            | College of Nursing & Allied Health             |              |
|            | Tower Hall, Room 105                           |              |