

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: February 15, 2019  
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 November 16, 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/Visit                     | H. Honda     |
|             | 2 BRN                                    | V. Branchick |
|             | 3 IE/Program Review/Research /Planning   | H. Honda     |
|             | 4 Technology/College Information Systems |              |
|             | a Information Management System (CAMS)   | S. Granger   |
|             | b Information Systems/Website            | H. Honda     |
|             | B Divisional Reports                     |              |
|             | 1 Financial Aid                          | S. Granger   |
|             | C Recruitment                            |              |
|             | 1 SON Student Demographics               | S. Granger   |
| <b>VI</b>   | <b>Administrative Report</b>             | V. Branchick |
| <b>VII</b>  | <b>New Business</b>                      | V. Branchick |
|             | A. Program Closure Policy                | V. Branchick |
| <b>VIII</b> | <b>Next Meeting:</b>                     |              |
|             | May 17, 2019                             |              |
|             | 8:00 – 10:00                             |              |
|             | College of Nursing & Allied Health       |              |
|             | Tower Hall, Room 105                     |              |