

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: May 10, 2019
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 February 15, 2019 | R. Hernandez |
| III | Announcements | R. Hernandez |
| IV | Public Comments | R. Hernandez |
| V | Old Business | |
| | A Accreditation | |
| | 1 ACCJC Visit / Substantive Change (EDCOS)
Evaluation of the Provost | H. Honda |
| | 2 BRN | M. Gonzales |
| | 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 Office of Educational Services | S. Granger |
| | 2 Educational Resource Center | R. Gabbedon |
| | C Recruitment | |
| | 1 SON Student Projections | S. Granger |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| | A. Revised Bylaws | V. Branchick |
| | B. Policy # 300: Grading System | V. Branchick |
| | C. Policy # 541: Sexual Harassment | V. Branchick |
| | D. Administrative Pay Increase | V. Branchick |
| | E. Evaluation of the Provost | V. Branchick |
| | F. Meeting Days | V. Branchick |
| VIII | Next Meeting: | August 16, 2019
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105 |