

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: August 16, 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 May 10, 2019</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 /Substantive Change (EDCOS)      | 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 Allied Health                          | V. Branchick  |
| <b>VI</b>   | <b>Administrative Report</b>             | V. Branchick  |
| <b>VII</b>  | <b>New Business</b>                      |   |
|             | A. Policy # 300: Board Self-Appraisal    | V. Branchick  |
|             | B. Policy # 500: Provost Selection       | V. Branchick  |
|             | C. Evaluation of the Provost             | V. Branchick  |
|             | D. Meeting Days                          | V. Branchick  |
| <b>VIII</b> | <b>Next Meeting:</b>                     | November 14, 2019<br>8:00 – 10:00<br>College of Nursing & Allied Health<br>Tower Hall, Room 105 |