

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: February 13, 2020
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 November 14, 2019 | R. Hernandez |
| III | Announcements | R. Hernandez |
| IV | Public Comments | R. Hernandez |
| V | Old Business | |
| | A Accreditation | |
| | 1 ACCJC | 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 School of Nursing | M. Gonzales |
| | 2 SON Student Demographics | T. Trongone |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| | A. Policy # 710: Nursing Course Exemptions | M. Gonzalez |
| | B. Alumni Representative Vacancy | R. Hernandez |
| VIII | Next Meeting: | |
| | May 14, 2020 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 | |