

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: August 13, 2020
TIME: 8:00 – 10:00
PLACE: Via Microsoft Teams Meeting

Agenda

- | | | |
|-------------|--|--------------|
| I | Welcome & Introduction | R. Hernandez |
| II | Minutes of February 13, 2020 | 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 Technology/College Information Systems | |
| | a Information Management System (CAMS) | S. Granger |
| | b Information Systems/Website | H. Honda |
| | B Divisional Reports | |
| | 1 2020 Fall SON Student Projections | T. Trongone |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| | A. Policy # 300 Award of Academic Credit | M. Gonzalez |
| VIII | Next Meeting: | |
| | November 12, 2020 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 | |