

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: November 12, 2020
TIME: 1:00 – 3:00
PLACE: Virtual Meeting
Microsoft Teams

Agenda

- | | | |
|-------------|--|----------------|
| I | Welcome & Introduction | R. Hernandez |
| II | Minutes of August 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 | 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 |
| 2 | Educational Resource Center | R. Gabbedon |
| 3 | Allied Health | I. De La Torre |
| 4 | SON NCLEX Pass Rate | M. Gonzales |
| 5 | DHS Hiring Rate | M. Gonzales |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| A. | BOT New Member Orientation Policy | V. Branchick |
| B. | 2021 Meeting Schedule | V. Branchick |
| VIII | Next Meeting: | |
| | February 11, 2021 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 | |