

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: February 11, 2021
TIME: 8:00 – 10:00
PLACE: MS Teams Meeting

Agenda

- | | | |
|-------------|---|--------------|
| I | Welcome & Introduction | R. Hernandez |
| II | Minutes of November 12, 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 School of Nursing | M. Gonzales |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| | A. Policy # 200: Academic Freedom | M. Gonzales |
| | B. Policy # 201: Academic Honesty and Professional Academic Dishonesty Report | M. Gonzales |
| | Academic Honesty – Student Agreement | M. Gonzales |
| VIII | Next Meeting: | |
| | May 13, 2021 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 | |