

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: August 12, 2021  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Admin Bldg., Room 130

## Agenda

- |             |  |               |
|-------------|--|---------------|
| <b>I</b>    | <b>Welcome &amp; Introduction</b>        | R. Hernandez  |
| <b>II</b>   | <b>Minutes of February 13, 2020</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                                  | H. Honda      |
|             | 2 BRN                                    | M. Gonzales   |
|             | 3 IE/Program Review/Research /Planning   | H. Honda      |
|             | 4 Technology/College Information Systems |               |
|             | a Information Management System (CAMS)   | H. Honda      |
|             | b Information Systems/Website            | H. Honda      |
|             | B Divisional Reports                     |               |
|             | 1 Educational Resource Center            | R. Gabbedon   |
|             | 2 Allied Health                          | I. dela Torre |
|             | 3 SON Student Projections                | T. Trongone   |
|             | 4 SON Demographics                       | T. Trongone   |
| <b>VI</b>   | <b>Administrative Report</b>             | V. Branchick  |
| <b>VII</b>  | <b>New Business</b>                      |               |
|             | A. Board Membership/Bylaws               | R. Hernandez  |
| <b>VIII</b> | <b>Next Meeting:</b>                     |               |
|             | November 18, 2021                        |               |
|             | 8:00 – 10:00                             |               |
|             | College of Nursing & Allied Health       |               |
|             | Tower Hall, Room 105                     |               |