

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: February 10, 2022  
TIME: 8:00 – 10:00 AM  
PLACE: College of Nursing & Allied Health  
MS Teams Meeting

## Agenda

- |             |  |              |
|-------------|--|--------------|
| <b>I</b>    | <b>Welcome &amp; Introduction</b>        | R. Hernandez |
| <b>II</b>   | <b>Minutes of August 12, 2021</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 Technology/College Information Systems |              |
|             | a Information Management System (CAMS)   | H. Honda     |
|             | b Information Systems/Website            | H. Honda     |
|             | B Divisional Reports                     |              |
|             | 1 Administrative and Student Services    | T. Trongone  |
|             | 2 CSULA Collaborative Report             | T. Trongone  |
|             | 3 SON Student Demographics               | T. Trongone  |
|             | 4 School of Nursing                      | M. Gonzales  |
|             | 5 NCLEX Pass Rate                        | M. Gonzales  |
|             | 6 DHS Hiring Rate                        | M. Gonzales  |
| <b>VI</b>   | <b>Administrative Report</b>             | V. Branchick |
| <b>VII</b>  | <b>New Business</b>                      |              |
|             | A. Policy #507: Nondiscrimination        | R. Hernandez |
|             | B. Policy # 541: Sexual Harassment       | R. Hernandez |
|             | C. Policy # 710: Program Approval        | R. Hernandez |
|             | D. Policy # 711: Program Closure         | R. Hernandez |
| <b>VIII</b> | <b>Next Meeting:</b>                     |              |
|             | May 12, 2022                             |              |
|             | 8:00 – 10:00                             |              |
|             | College of Nursing & Allied Health       |              |
|             | Tower Hall, Room 105                     |              |