

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: November 10, 2022
TIME: 8:00 – 10:00 AM
PLACE: College of Nursing & Allied Health
In Person/Teams

Agenda

- | | | |
|-------------|---|---------------|
| I | Welcome & Introduction | R. Hernandez |
| II | Minutes of June 9, 2022 | 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 Program Review/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 Office of Educational Services | Z. Ivory |
| | 2 SON Student Projections | Z. Ivory |
| | 3 CSULA Collaborative | Z. Ivory |
| | 4 Allied Health | I. Dela Torre |
| VI | Administrative Report | |
| | A. Strategic Plan | V. Branchick |
| VII | New Business | |
| | A. Policy # 301: Grading for Clinical Course | R. Hernandez |
| | B. Policy # 300: Grading System | R. Hernandez |
| | C. Policy # 803: Satisfactory Academic Progress | R. Hernandez |
| | D. Policy # 500: Provost Selection | R. Hernandez |
| | E. 2023 Meeting Schedule | R. Hernandez |
| VIII | Next Meeting: | |
| | February 9, 2023 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 | |