

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: February 9, 2023
TIME: 8:00 – 10:00 AM
PLACE: College of Nursing & Allied Health
TH 105 / MS Teams Meeting

Agenda

- | | | |
|-------------|---|--------------------------|
| I | Welcome & Introduction | R. Hernandez |
| II | Minutes of November 11, 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 Technology/College Information Systems | |
| | a Information Management System (CAMS) | H. Honda |
| | b Information Systems/Website | H. Honda |
| | B Divisional Reports | |
| | 1 School of Nursing | M. Gonzales |
| | 2 NCLEX Pass Rate | M. Gonzales |
| | 3 DHS Hiring Rate | M. Gonzales |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| | A. Policy # 300: BOT Self Appraisal | R. Hernandez |
| | B. BOT 2022 Self Appraisal Survey | V. Branchick |
| | C. BOT 2022 Provost Evaluation | V. Branchick |
| | D. BOT Membership/Bylaws | V. Branchick |
| | E. Policy # 301: Grading for Clinical Courses | H. Honda/
M. Gonzales |
| | Psychomotor Academic Notification | |
| VIII | Next Meeting: | |
| | May 11, 2023 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 | |