

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: August 8, 2024
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
TH 105/ Teams

Agenda

- | | | |
|-------------|---------------------------------------------------------|---------------|
| I | Welcome & Introduction | R. Hernandez |
| II | Minutes of February 8, 2024 | R. Hernandez |
| III | Announcements | R. Hernandez |
| IV | Public Comments | R. Hernandez |
| V | Old Business | |
| | A Accreditation | |
| | 1 ACCJC | H. Honda |
| | 2 BRN / ACEN | M. Gonzales |
| | 3 Program Review/Planning
(Graduate/Employer Survey) | H. Honda |
| | 4 Technology/College Information Systems | |
| | a Information Management System (CAMS) | H. Honda |
| | b Information Systems/Website | H. Honda |
| | B Divisional Reports | |
| | 1 Financial Aid | T. Trongone |
| | 2 Educational Resource Center | R. Gabbedon |
| | 3 Allied Health | I. dela Torre |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| | A. Policy # 800: Admissions | R. Hernandez |
| | B. Mission, Vision, Values | R. Hernandez |
| | C. Policy # 300: Grading Policy | R. Hernandez |
| | D. Policy # 830: Grievance | R. Hernandez |
| VIII | Next Meeting: | |
| | November 7, 2024 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Tower Hall, Room 105 / Teams | |