

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: August 14, 2025  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
TH 105/ Teams

## Agenda

- |             |                                                         |              |
|-------------|---------------------------------------------------------|--------------|
| <b>I</b>    | <b>Welcome &amp; Introduction</b>                       | R. Hernandez |
| <b>II</b>   | <b>Minutes of April 10, 2025</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 / ACEN                                            | M. Gonzales  |
|             | 3 Program Review/Planning<br>(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  |
| <b>VI</b>   | <b>Administrative Report</b>                            | V. Branchick |
| <b>VII</b>  | <b>New Business</b>                                     |              |
|             | A. Mission, Vision, Values                              | R. Hernandez |
|             | B. Policy # 100: Policy Development and Review          | R. Hernandez |
|             | C. Policy # 430: Student Records-Confidentiality        | R. Hernandez |
|             | D. Policy #820: Academic Failure, Dismissal             | R. Hernandez |
|             | E. Policy # 850: Graduation and Awards                  | R. Hernandez |
| <b>VIII</b> | <b>Next Meeting:</b>                                    |              |
|             | November 13, 2025                                       |              |
|             | 8:00 – 10:00                                            |              |
|             | College of Nursing & Allied Health                      |              |
|             | Tower Hall, Room 105 / Teams                            |              |