

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: November 13, 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 August 14, 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                | 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      |
|             | CSULA Collaborative Report               | Z. Ivory      |
|             | SON Student Projections                  | Z. Ivory      |
|             | 2 Allied Health                          | I. dela Torre |
| <b>VI</b>   | <b>Administrative Report</b>             |               |
|             | Provost Annual Evaluation                | V. Branchick  |
| <b>VII</b>  | <b>New Business</b>                      |               |
|             | A. Policy # 500: Provost Selection       | R. Hernandez  |
|             | B. 2026 BOT Meeting Schedule             | R. Hernandez  |
| <b>VIII</b> | <b>Next Meeting:</b>                     |               |
|             | April 9, 2026                            |               |
|             | 8:00 – 10:00                             |               |
|             | College of Nursing & Allied Health       |               |
|             | Tower Hall, Room 105 / Teams             |               |