

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: August 13, 2026
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Admin Bldg., Room 102/Teams

Agenda

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|-------------|---|--------------|
| I | Welcome & Introduction | R. Hernandez |
| II | Minutes of April 09, 2026 | 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 |
| VI | Administrative Report | V. Branchick |
| VII | New Business | |
| | A. Policy 300: BOT Self-Appraisal | R. Hernandez |
| | B. BOT Self-Appraisal Form | R. Hernandez |
| | C. Policy #510: BOT Member Orientation | R. Hernandez |
| | D. Code of Ethics and Membership Agreement | R. Hernandez |
| | E. Policy # 803: Satisfactory Academic Progress | R. Hernandez |
| VIII | Next Meeting: | |
| | November 12, 2026 | |
| | 8:00 – 10:00 | |
| | College of Nursing & Allied Health | |
| | Admin Bldg., Room 102 / Teams | |