

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: June 26, 2015
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

- I Minutes of November 21, 2014** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
 - A Accreditation
 - 1 ACCJC Update M. Caballero
 - 2 BRN Report B. Collier
 - 3 ADN to BSN Collaborative Project with CSULA B. Collier
 - 4 Research/Program Review/Planning H. Honda
 - 5 Technology/College Information Systems
 - a Information Management System (CAMS) M. Caballero
 - b Information Systems/Website H. Honda
 - B Divisional Reports
 - 1 Administrative & Student Services M. Caballero
 - 2 Financial Aid D. DeHart
 - C NCLEX Pass Rate B. Collier
 - D Recruitment Status
 - 1 SON Student Demographics M. Caballero
- V New Business**
 - A Policy # 301: Grading For Clinical Courses B. Collier
 - B Policy # 541: Sexual Harassment Reporting B. Collier
 - C Policy # 300: Grading System B. Collier
- VI Next Meeting:** August 21, 2015
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105