

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: August 21, 2015  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- I Minutes of June 26, 2015** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
  - A Accreditation**
    - 1 ACCJC: Midterm Report Update M. Caballero
    - 2 BRN Report B. Collier
    - 3 ADN to BSN Collaborative Project with CSULA M. Caballero
    - 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 Educational Resource Center J. Anderson
    - 2 School of Nursing B. Collier
    - 3 Allied Health P. Nazarey
- V New Business**
  - A Policy # 541: Sexual Harassment Reporting** B. Collier
- VI Next Meeting:** November 20, 2015  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105