

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: November 20, 2015
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

- I Minutes of August 20, 2015** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
 - A Accreditation
 - 1 ACCJC: 2016 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 Education and Consulting Services T. Blass
 - C NCLEX-RN Pass Rate B. Collier
 - D Recruitment
 - 1 SON Student Projections M. Caballero
 - 2 DHS Hiring Rate B. Collier
- V New Business**
 - A Policy # 300: Grading System B. Collier
 - B Budget Request/Revenue Expenditure Summary B. Collier
 - B 2016 Meeting Dates B. Collier
- VI Next Meeting:** February 19, 2016
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105