

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED  
HEALTH

**Board of Trustees**

DATE: February 19, 2016  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

**Agenda**

- I Minutes of November 20, 2015** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
  - A Accreditation
    - 1 ACCJC 2016 Midterm Report B. Collier, 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 Administrative & Student Services M. Caballero
  - C Recruitment Status
    - 1 SON Student Demographics M. Caballero
- V New Business**
  - A Policy # 711: Program Closure B. Collier
  - B Policy # 430: Student Records-Confidentiality B. Collier
- VI Next Meeting:** May 20, 2016  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105