

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

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

## Agenda

- I Minutes of May 20, 2016** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
  - A Accreditation**
    - 1 ACCJC 2016 Midterm Report M. Caballero
    - 2 BRN Report: Attrition /Retention/ Tutoring 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 B. Collier
- V New Business**
  - Policy # 300: Self-Appraisal V. Branchick
  - Policy # 500: Provost Selection V. Branchick
- VI Next Meeting:** November 18,2016  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105