

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: August 24, 2012  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- I Minutes of May 25, 2012** V. Branchick
- II Announcements**
- III Public Comments**
- IV Old Business**
  - A ACCJC: WASC Accreditation
    - 1 2013 Self Evaluation & Site Visit N. Miller, M. Caballero
    - 2 Research/Program Review/Planning M. Ibrahim, N. Miller
      - a Board Self Appraisal Findings
      - b Employer Survey Findings
      - c College Climate Survey
    - 3 IT Support/College Information Systems M. Caballero
      - a Information Management System (CAMS)
      - b Senior Information System Analyst
    - 4 Allied Health D. DeHart
  - B School of Nursing Report B. Collier
  - C NCLEX Pass Rate (May & Nov) N. Miller
  - D Recruitment Status
    - 1 Fall 2012 SON Demographics M. Caballero
    - 2 DHS Hiring Rate (May & Nov) N. Miller
- V New Business**
  - A #711: Program Closure N. Miller
  - B #803: Satisfactory Academic Progress D. DeHart
  - C 2012-2013 College Goals N. Miller
  - D 2011-2012 College Goal Report N. Miller
  - E Off Agenda Members
- VI Next Meeting:** November 16, 2012  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105