

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: November 16, 2012
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

- I Minutes of August 24, 2012** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
 - A Accreditation
 - 1 ACCJC Self Evaluation & Site Visit N. Miller, M. Caballero
 - a Guide to Accreditation for Governing Boards
 - 2 BRN Self Study & Site Visit B. Collier
 - 3 Research/Program Review/Planning M. Ibrahim, N. Miller
 - a Employer Survey Findings
 - b College Climate Survey
 - 4 IT Support/College Information Systems M. Caballero
 - a Information Management System (CAMS)
 - b Senior Information System Analyst
 - 5 Allied Health D. DeHart
 - B Education and Consulting Services Report T. Blass
 - C NCLEX Pass Rate (May & Nov) N. Miller
 - D Recruitment Status
 - 1 Spring 2013 SON Projections M. Caballero
 - 2 DHS Hiring Rate (May & Nov) N. Miller
- V New Business**
 - A #803: Satisfactory Academic Progress D. DeHart
 - B #830: Student Grievance M. Caballero, B. Collier
 - C Board Policy #120: Meetings N. Miller
 - D Board Policy #510: New Member Orientation N. Miller
 - E 2013 Meeting Schedule N. Miller
 - F Off Agenda Members
- VI Next Meeting:** February 22, 2013
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105