

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: February 27, 2009  
TIME: 8:00 – 10:00  
PLACE: LAC College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- I Minutes of November 21, 2008** V. Branchick
- II Announcements**
- III Old Business**
- A ACCJC/WASC Accreditation
- 1 Research & Planning M. Ibrahim
- 2 Program Review/Student Learning Outcomes M. Ibrahim
- 3 Allied Health D. DeHart
- Substantive Change Proposal N. Miller
- 4 Library & Skills Lab Access D. Wagner
- 5 IT Support/ College Information Systems M. Caballero
- B Extended Campus: OVMC N. Miller
- 1 BRN Site Visits
- 2 Substantive Change Proposal
- C Mexican Consulate Collaborative Project M. Caballero
- D NCLEX Pass Rate (May & November) N. Miller
- E Recruitment Status
- 1 Spring 2009 SON Demographics M. Caballero
- 2 Fall 2009 Projections M. Caballero
- 3 DHS Hiring Rate (May & November) N. Miller
- IV New Business**
- A
- V Next Meeting:** May 22, 2009  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105