

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: May 24, 2013
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

- I Minutes of February 22, 2013** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
 - A Accreditation
 - 1 ACCJC Site Visit Follow Up N. Miller, M. Caballero
 - 2 BRN Site Visit Follow Up B. Collier
 - 3 Research/Program Review/Planning M. Ibrahim, N. Miller
 - a College Climate Survey
 - 4 IT Support/College Information Systems
 - a Information Management System (CAMS) M. Caballero
 - b Information Systems/Website M. Ibrahim
 - B Allied Health P. Nazarey
 - C NCLEX Pass Rate (May & Nov) N. Miller
 - D Recruitment Status
 - 1 SON Student Projections M. Caballero
 - 2 DHS Hiring Rate (May & Nov) N. Miller
- V New Business**
 - A BOT #300: Self Evaluation – Draft #1 N. Miller
 - B BOT #500: Provost Selection – Draft #1 N. Miller
 - C Policy #201: Academic Honesty & Professional Conduct N. Miller
 - D Off Agenda Members
- VI Next Meeting:** August 23, 2013
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105