

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: August 28, 2009
 TIME: 8:00 – 10:00
 PLACE: LAC College of Nursing & Allied Health
 Tower Hall, Room 105

Agenda

- I Minutes of May 22, 2009** 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
 - 4 IT Support/College Information Systems M. Caballero
 - B Extended Campus: OVMC J. Anderson, V. Branchick
 - 1 LA Care Grant Status Report
 - 2 LA Care Grant Transition Proposal
 - 3 Distance Learning
 - C NCLEX Pass Rate (May & November) N. Miller
 - D Recruitment Status
 - 1 Fall 2009 SON Demographics M. Caballero
 - 2 Spring 2010 Projections M. Caballero
 - 3 DHS Hiring Rate (May & November) N. Miller
 - E Tuition Agreement Contract D. DeHart
- IV New Business**
 - A Policy Review & Update N. Miller
 - 1 #120: Meetings
 - 2 #510: New Member Orientation
 - B Self Appraisal N. Miller
- V Next Meeting:** November 20, 2009
 8:00 – 10:00
 College of Nursing & Allied Health
 Tower Hall, Room 105