

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: May 25, 2012  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- I Minutes of February 24, 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 Graduate Survey Findings
      - b SON Attrition
      - 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 Educational Resource Center Report D. Wagner
  - C NCLEX Pass Rate (May & Nov) N. Miller
  - D Recruitment Status
    - 1 Fall 2012 SON Projections M. Caballero
    - 2 DHS Hiring Rate (May & Nov) N. Miller
- V New Business**
  - A Board of Trustees Bylaws – Update #1 N. Miller
  - B Board Self Appraisal M. Ibrahim, N. Miller
  - C Off Agenda Members
- VI Next Meeting:** August 24, 2012  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105