

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: August 23, 2013
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

- I Minutes of May 24, 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 H. Honda, N. Miller
 - 4 IT Support/College Information Systems
 - a Information Management System (CAMS) M. Caballero
 - b Information Systems/Website H. Honda
 - B Allied Health P. Nazarey
 - C School of Nursing B. Collier
 - D NCLEX Pass Rate (May & Nov) N. Miller
 - E Recruitment Status
 - 1 SON Fall 2013 Demographics M. Caballero
 - 2 DHS Hiring Rate (May & Nov) N. Miller
- V New Business**
 - A 2012-2013 College Goal Report N. Miller
 - B 2013-2014 College Goals N. Miller
 - C Policy #810: Refunds of Student Charges M. Caballero
 - D SON Policy #300: Grading System B. Collier
 - E SON #820: Academic Failure, Dismissal, and Withdrawal B. Collier
 - F Policy #201: Academic Honesty and Professional Conduct N. Miller
 - G Off Agenda Members
- VI Next Meeting:** November 21, 2013
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105