

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: November 21, 2013
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

- I Minutes of August 23, 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 Education & Consulting Service T. Blass
 - D NCLEX Pass Rate (May & Nov) N. Miller
 - E Recruitment Status
 - 1 SON Spring 2014 Projections M. Caballero
 - a Faculty Demographics M. Caballero
 - 2 DHS Hiring Rate (May & Nov) N. Miller
- V New Business**
 - A 2014-2015 College Budget Request N. Miller
 - B Mission, Vision, Values N. Miller
 - C Membership Agreement and Code of Ethics N. Miller
 - D 2014 Meeting Schedule N. Miller
 - E Off Agenda Members
- VI Next Meeting:** February 28, 2013
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105