

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: November 21, 2014  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- |            |  |   |
|------------|--|---|
| <b>I</b>   | <b>Minutes of</b>                              | V. Branchick  |
| <b>II</b>  | <b>Announcements</b>                           | V. Branchick  |
| <b>III</b> | <b>Public Comments</b>                         | V. Branchick  |
| <b>IV</b>  | <b>Old Business</b>                            |   |
|            | A Accreditation                                |   |
|            | 1 ACCJC Report                                 | M. Caballero  |
|            | 2 BRN Visit                                    | B. Collier  |
|            | 3 Research/Program Review/Planning             | H. Honda  |
|            | 4 IT Support/College Information Systems       |   |
|            | a Information Management System (CAMS)         | M. Caballero  |
|            | b Information Systems / Website                | M. Caballero  |
|            | B Divisional Reports                           |   |
|            | 1 Education & Consulting Services              | T. Blass  |
|            | C NCLEX-RN Pass Rate                           | B. Collier  |
|            | D Recruitment                                  |   |
|            | 1 SON Student Projections                      | M. Caballero  |
|            | 2 DHS Hiring Rate                              | B. Collier  |
| <b>V</b>   | <b>New Business</b>                            |   |
|            | A Budget Request/Revenue & Expenditure Summary | B. Collier  |
|            | B Off Agenda                                   | Members   |
| <b>VI</b>  | <b>Next Meeting:</b>                           | February 27, 2015<br>8:00 – 10:00<br>College of Nursing & Allied Health<br>Tower Hall, Room 105 |