

**Nursing Education Advisory Committee**

**Meeting Agenda**

**Date: Monday, May 18, 2015**

**Time: 8—10 am**

**Meeting Location: CCW – Room 122 & 124**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A |  |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 8:00-8:05 |
| 1. Approval of Minutes from Last Meeting – Chair  * **February 23, 2015** | Corrections indicated and/or approval of minutes as written. | 8:05-8:10 |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **Advisory Breakfast recap** * **Fall chair/vice chair training** * **Clark College Strategic Plan** |  | 8:10-8:20 |
| 1. Director/division chair Report  * **Events of National Nurses Week: SNACC Representative** * **Inter-professional Education** * **Budget** * **NCLEX pass rates (Jan-March 2015)** * **NAC pass rates** * **Pinning ceremony Class #120** |  | 8:20-8:50 |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 8:50-9:10  **Break:**  **9:10-9:20** |
| 1. Old Business-Follow-up- Committee Chair  * **ACEN focused visit – Cindy Myers** * **DTA/MRP – Angie Marks** * **HeW Grant-Adriana Thomas** |  | 9:20-9:35 |
| 1. New Business  * **Elect vice chair** | New business items are addressed by the committee. | 9:35-9:45 |
| 1. Summary of action items – Committee Chair | Summary of follow-up actions communicated to the committee. | 9:45-9:50 |
| 1. Establish next meeting date and adjournment – Committee Chair | Meeting date established. | 9:50-10:00 |