

**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 |