



BOARD MINUTES  
January 11, 2022 REGULAR MEETING

**CALL TO ORDER IN PUBLIC SESSION** – The regular meeting of the CalAPS Board was called to order at 6:41p.m. on Tuesday, January 11, 2022 by Erick Linstead. In attendance were President - Erick Linstead, Vice President – Alfonso Morales, Clerk – Dr. Sue Elhessen, Member – Richard Downing and CalAPS CEO Lisa Azevedo. The meeting was called to order in room C3 of the Bellflower Unified School District – Building C, 16703 South Clark Ave, Bellflower California 90706.

**REPLACEMENT PAGES** – NONE.

**FLAG SALUTE** – NONE.

**Roll Call** – Erik Linstead, Alfonso Morales, Dr. Sue Elhessen, Richard Downing were present along with CalAPS CEO, Lisa Azevedo.

**CalAPS BOARD COMMUNICATION/INTRODUCTIONS** – None.

**CalAPS STAFF COMMUNICATION/INTRODUCTIONS** – Lisa Azevedo presented to the board that the CalAPS program received a scholarship award from F & M Bank. In addition, Cerritos College has approved the articulation agreement for our Law Enforcement course. All WASC documents have been submitted for review. The CalAPS program has also hired campus security for both campuses starting the spring semester.

**PUBLIC HEARING'S** – NONE.

**VISITORS' AGENDA ITEMS** – NONE.

**ACTION ITEMS**

**STAFF CORRECTIONS** – NONE.

**APPROVAL OF THE MINUTES** – Approval of the minutes from the December 7, 2021 Board Meeting.

ROLL CALL VOTE:

Yes: 4 (Dr. Elhessen, Downing, Morales, Linstead)

No: 0

The motion carried.

**CONSENT AGENDA**

AGENDA – The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 4 (Morales, Downing, Dr. Elhessen, Linstead).

No: 0

The motion carried.

**NON-ACTION** – NONE.

**VISITOR NON-AGENDA ITEMS** – NONE.

**CLOSED SESSION** – NONE.

**ADJOURNMENT** – The meeting was adjourned without objection at 6:46pm

**The January 11, 2022 regular meeting of the CalAPS Board was adjourned at 6:46 PM until the next regularly scheduled meeting on Tuesday, February 8, 2022 at 6:30pm.**