



BOARD MINUTES
August 11, 2020 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:34p.m. On Tuesday, August 11, 2020, by Debbie Cuadros. In attendance were President- Debbie Cuadros, Vice President – Briseida Gonzalez, Clerk – Erik Linstead, Member – Laura Sanchez- Ramirez, and CalAPS CEO- Lisa Azevedo. The meeting was called to order virtually.

REPLACEMENT PAGES – NONE.

FLAG SALUTE –Briseida Gonzalez led the pledge of Allegiance.

Roll Call – Debbie Cuadros, Briseida Gonzalez, Erik Linstead, and Laura Sanchez-Ramirez, were present along with CalAPS CEO, Lisa Azevedo. Member- Maria G. Lopez was not present.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE

CalAPS STAFF COMMUNICATION/INTRODUCTIONS –

Mrs. Azevedo shared a Power Point with the Board informing them of various CalAPS updates. Mrs. Azevedo shared updates on previous achievements, program expansion, class enrollment, new courses, current industry partners, and dual enrollment. Mrs. Azevedo shared the goals for CalAPS in conjunction with our mission and vision statement.

Mrs. Azevedo communicated the changes CalAPS is taking during COVID-19. Instructors are preparing students kits that students can take home. Medical simulation programs for the health field courses are being introduced in place of hospital visits. And CalAPS classes are following all virtual procedures.

The Board was pleased with the Power Point enrollment numbers considering the restrictions students must follow due to COVID-19.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the June 9, 2020 meeting.

ROLL CALL VOTE:

Yes: 4 (Gonzalez, Sanchez-Ramirez, Cuadros, Lindstead)

No: 0

The motion carried.

CONSENT AGENDA – No items WITHHELD from the consent agenda.

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

Yes: 4 (Sanchez-Ramirez, Cuadros, Lindstead, Gonzalez)

No: 0

The motion carried.

NON-ACTION – NONE.

CLOSED SESSION – NONE.

ADJOURNMENT –

The August 11, 2020 regular meeting of the CalAPS Board was adjourned at 7:04 p.m. until the next regularly scheduled meeting on Tuesday, September 8, 2020, at 6:30pm.