



ATEP FACILITIES CORPORATION
a California nonprofit public benefit corporation

MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 11, 2019

CHANCELLOR'S CONFERENCE ROOM, HS 324,
HEALTH SCIENCES/DISTRICT OFFICES BLDG.
SADDLEBACK COLLEGE, 28000 MARGUERITE PKWY., MISSION VIEJO, CA 92692

AGENDA

CALL TO ORDER – 2:30 pm

1. Procedural Matters

1.1 Call to Order

1.2 Public Comments. Members of the public may address the Board on any item on the agenda at this time or during consideration of the item. Items not on the agenda that are within the subject matter jurisdiction of the board may also be addressed at this time. Speakers are limited to two minutes each. (No action may be taken in response to public comments until the matter is properly noticed on an agenda or an exception to the 72-hour rule is established.)

2. Review / Approve Minutes from October 15, 2018.....*Approval*

3. ATEP Update.....*Information*

4. Next Quarterly Meeting.....*Approval*
New proposed date of June 3 2019, 4:00 to 4:30 pm

5. Adjourn.....*Approval*