

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

28000 Marguerite Parkway, Mission Viejo, California 92692

NOTICE OF SPECIAL MEETING

Members of the Board of Trustees

of the South Orange County Community College District:

IN RESPONSE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON PUBLIC MEETINGS UNDER THE BROWN ACT, ON MARCH 17, 2020, GOVERNOR NEWSOM SIGNED EXECUTIVE ORDER N-29-20 THAT SUSPENDS, ON AN EMERGENCY BASIS PURSUANT TO GOVERNMENT CODE 8571, CERTAIN PROVISIONS OF THE BROWN ACT'S GENERAL REQUIREMENTS FOR PUBLIC MEETINGS. ACCORDINGLY, THE REQUIREMENTS OF THE BROWN ACT REQUIRING THE PHYSICAL PRESENCE OF BOARD MEMBERS AT MEETINGS OF THE BOARD AND PROVIDING A PHYSICAL SPACE FOR MEMBERS OF THE PUBLIC TO OBSERVE AND PARTICIPATE HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE.

Consistent with the foregoing, this Special Meeting of the Board is being held as a virtual meeting. To join this meeting, from your computer or telephone, please use the following information:

Zoom Link: <https://soccdd.zoom.us/j/99154442372?pwd=MWFtT0JWSVE5YWl3dUVaV2V6WGp6UT09>

Zoom Call-In numbers:

(877) 853-5247 US Toll-free

(888) 788-0099 US Toll-free

Zoom Meeting ID: 991 5444 2372

Zoom Meeting Password: 073407

To join via the internet, click on the link above and follow all prompts to run the Zoom software.

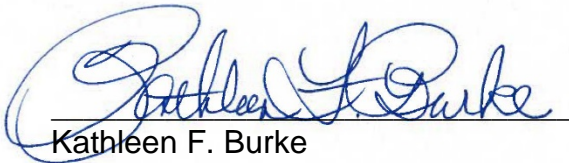
Persons with disabilities needing assistance such as listening devices or other accommodations, please notify the Chancellor's Office at (949) 582-4841 at least 12 hours prior to the meeting so arrangements can be made.

You are hereby notified that a special meeting of the Board of Trustees has been called for Tuesday, October 20, 2020 starting at 6:00 p.m., via Zoom Videoconferencing, for the purpose of:

1. Advanced Technology and Education Park (ATEP) Status Report

An opportunity will be provided at the beginning of the meeting for public comments.

Should you wish to participate in public comments or request to “speak” to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing Grace Garcia at ggarcia@socccd.edu. Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: COMMENTS FOR THE SPECIAL MEETING OF OCTOBER 20, 2020. Submissions will be read aloud at the meeting and must comply with the two-minute time limit.

A handwritten signature in blue ink, appearing to read 'Kathleen F. Burke', is written over a horizontal line.

Kathleen F. Burke
Secretary, Board of Trustees



Special Meeting of the Board of Trustees

via Zoom Teleconference

October 20, 2020

CALL TO ORDER: 6:00 P.M.

1.0 PROCEDURAL MATTERS

1.1 Call To Order

1.2 Roll Call – Establishment of Quorum

Trustee T.J. Prendergast, Board President
Trustee Tim Jemal, Vice President
Trustee James Wright, Clerk of the Board
Trustee Barbara Jay, Member
Trustee David Lang, Member
Trustee Marcia Milchiker, Member
Trustee Terri Whitt Rydell, Member

1.3 Public Comments

*Members of the public may address the Board on items listed on the agenda. **Speakers are limited to two minutes each.***

2.0 DISCUSSION ITEM

2.1 Advanced Technology and Education Park (ATEP) Status Report

ADJOURNMENT TO CLOSED SESSION

3.0 Conference with Real Property Negotiators (GC Section 54956.8)

3.1 Exchange of Property

Agency Designated Negotiators: South Orange County Community College District – Ann-Marie Gabel, CPA, Vice Chancellor, Business Services (Seller), Andrew Bernstein, Jackson Tidus (District Real Estate Legal Counsel), and Gregory G. Gotthardt, FTI Consulting, LLC (District Real Estate Consultant)

Lease of Property by District: Approximately 30.97 acres of real property located at 1610 Valencia Ave., [1693 Victory Road](#), and 1602 Victory Road Tustin, CA 92782 (Property) also known as the Advanced Technology & Education Park (ATEP site)

Negotiating Parties: City of Tustin, The Goddard School, ACS Development Group, Inc., and 7Diamonds Clothing Co. Inc.

Under Negotiation: Instructions to designated negotiators will concern price and terms of payment for the ground lease of the identified Property.

ADJOURNMENT