



## **ATEP FACILITIES CORPORATION**

*a California nonprofit public benefit corporation*

### **ANNUAL MEETING OF THE BOARD OF DIRECTORS**

**JUNE 1, 2021**

#### **ZOOM / VIRTUAL MEETING**

In an effort to control the spread of COVID-19, this meeting will not be physically open to the public. All members of the public may participate in the meeting via Zoom Videoconference. Upon entry into the meeting; all computers and telephones except for the ATEP Facilities Corporation Board of Directors shall be muted. The June 1, 2021 Meeting of the Board of Directors will be conducted telephonically.

The South Orange County Community College District ATEP Facilities Corporation Board of Directors will participate via teleconference pursuant to Executive Order N-29-20 and N-35-20 issued by Governor Newsom on March 12 and March 21, 2020 respectively.

In compliance with the Executive Order, Board of Directors, interested parties, and members of the public will be able to call or sign-in to the meeting at 1:30 p.m. on Tuesday, June 1, 2021.

Teleconferencing Location: via Zoom Videoconferencing at

<https://socccd.zoom.us/j/94619524210?pwd=OTQrb0YzYjV2aDEwSjJlDU1NiTDI1dz09>

Meeting ID: 946 1952 4210

Meeting Password: 100619

This agenda is available on the SOCCCD website at [www.socccd.edu](http://www.socccd.edu)

Consistent with the provisions of the Executive Order N-29-20 and N-35-20, the above-noticed meeting of the Board of Directors shall take place as follows:

1. Members of the Board of Directors may participate remotely via Zoom Videoconferencing. If members choose to participate remotely, their locations will not be noticed nor will public access be available at their locations.
2. Members of the public may participate via Zoom Videoconferencing using the link above or by calling in to the meeting at (877) 853-5247 (Toll Free) or (888) 788- 0099 (Toll Free) and entering the Meeting ID: 946 1952 4210, Password: 100619.
3. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the Board of Directors will be given the opportunity to ask questions by submitting public comments via email to the Board of Directors' Secretary, Kim McCord, at: [kmccord@socccd.edu](mailto:kmccord@socccd.edu). All public comments will be accepted via email. Submissions must be received prior to the posted start time of the meeting. Please include in the subject line of the email: ATEP FACILITIES CORP COMMENTS/ JUNE 1, 2021. Please indicate if you are addressing a specific agenda item, or are making "Public Comment." Submissions will be read aloud at the meeting and must comply with the 2-minute time limit.

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**AGENDA**

CALL TO ORDER – 1: 30 pm

1. Procedural Matters

1.1 Call to Order

1.2 Public Comments. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the Board of Directors will be given the opportunity to ask questions by submitting public comments via email to the Board of Directors’ Secretary, Kim McCord, at: kmccord@socccd.edu. All public comments will be accepted via email. Submissions must be received prior to the posted start time of the meeting. Please include in the subject line of the email: ATEP FACILITIES CORP COMMENTS/ JUNE 1, 2021. Please indicate if you are addressing a specific agenda item, or are making “Public Comment.” Submissions will be read aloud at the meeting and must comply with the 2 minute time limit.

- 2. Approve Minutes from March 2, 2021.....*Approval*
- 3. Conflict of Interest Policy.....*Approval*
- 4. Organizational Review.....*Information*
- 5. Budget FY 2021-2022.....*Approval*
- 6. ATEP Update.....*Information*
- 7. Meeting Schedule for FY 2021-22.....*Approval*
- 8. Adjourn.....*Approval*

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*“It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information, please call Kim McCord at (949) 582-4661 at least 48 hours before the scheduled event.”*