



ATEP FACILITIES CORPORATION
A California nonprofit public benefit corporation
MEETING MINUTES
Meeting of the Board of Directors
TUESDAY, August 31, 2021
South Orange County Community College District
28000 Marguerite Parkway, Mission Viejo, CA 92692
ZOOM Video Conference

1. Procedural Matters

1.1 Call to Order:

The meeting was called to order at 1:32 pm.

Members present via ZOOM were Ann-Marie Gabel, Kim McCord, Dr. Elliot Stern Dr. John Hernandez, and Medhanie Ephrem

1.2 Public Comments:

There were no public comments.

2. Approve Minutes from June 1, 2021:

Minutes from the June 1, 2021 meeting were unanimously approved following a motion from Kim McCord and a second from Medhanie Ephrem.

3. ATEP Update:

Ann-Marie Gabel provided an update on the current potential tenants. The Goddard School has signed the access and option agreement and has entered escrow. They are developing a draft site plan and have started initial planning for the location. Medhanie visited a local Goddard site in Lake Forest and was impressed by the location. Advantech Corp has not made much progress lately. The District is still in negotiations with Advantech but will be considering other options as well. Ann-Marie has been in contact with NAI to discuss the status of several potential partners. Plans for the Saddleback College building will be submitted to DSA within the next two months. A meeting was held in August to discuss Southern California University of Health Sciences as a potential partner.

4. Adjourn:

The meeting adjourned at 1:42 pm.