



ATEP FACILITIES CORPORATION
A California nonprofit public benefit corporation
MEETING MINUTES
Meeting of the Board of Directors
TUESDAY, March 1, 2022

South Orange County Community College District
28000 Marguerite Parkway, Mission Viejo, CA 92692
Saddleback College, Irvine Valley College, and Zoom Video Conference

1. Procedural Matters

1.1 Call to Order:

The meeting was called to order at 1:30 pm.

1.2 Attendance / Quorum:

Attendance was recorded and a quorum was announced.

Members present were Ann-Marie Gabel, Connie Cavanaugh, Dr. Elliot Stern, Dr. John Hernandez, and Medhanie Ephrem

1.3 Public Comments:

There were no public comments.

2. Approve Minutes from December 7, 2021, Meeting:

Minutes from the December 7, 2021, meeting were unanimously approved following a motion from Dr. Elliot Stern and a second from Dr. John Hernandez. There was one abstention by Connie Cavanaugh.

3. Board of Directors:

It was noted that Connie Cavanaugh has replaced Kim McCord on the ATEP Facilities Corporation Board due to Ms. McCord's retirement.

4. Amend Bylaws:

A motion was made by Dr. John Hernandez and seconded by Dr. Elliot Stern to approve the amendments to the Bylaws. Motion carried unanimously.

5. Good Standing Self-Assessment FY 2020-21:

A motion was made by Dr. Elliot Stern and seconded by Medhanie Ephrem to approve the Good Standing Self-Assessment 2020-21. Motion carried unanimously.

6. Schedule of Commensurate Return FY 2020-21:

A motion was made by Dr. Elliot Stern and seconded by Connie Cavanaugh to approve the Schedule of Commensurate Return FY 2020-21. Motion carried unanimously.

7. ATEP Update:

Ann-Marie Gabel provided an update on the current potential tenants.

Advantech and PJRPA extended their Inspection Periods. TruAbutment is on hold indefinitely. The Letter of Intent (LOI) for Southern California University of Health Sciences (SCUHS) was sent on February 14, 2022. An answer is expected this week. The California Environmental Quality Act (CEQA) Addendum for the Saddleback @ ATEP building will be sent to the City of Tustin by March 2, 2022, and will go to the

District's Board in March or April 2022. The Navy is requiring the District to move the two wells where Saddleback @ ATEP is going.

8. Adjourn:

The meeting adjourned at 1:53 pm.