



ATEP FACILITIES CORPORATION
A California nonprofit public benefit corporation
MEETING MINUTES
Meeting of the Board of Directors
Monday, August 29, 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 3:32 pm.

1.2 Attendance / Quorum:

Attendance was recorded and a quorum was announced.

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

1.3 Public Comments:

There were no public comments.

2. Approve Minutes from May 31, 2022, Meeting:

Minutes from the May 31, 2022, meeting were unanimously approved following a motion from Dr. Elliot Stern and a second from Dr. John Hernandez.

3. ATEP Update:

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

PJRIPA (The Goddard School) – The City of Tustin has performed a limited plan review and provided comments back to the District. To accommodate the additional time needed to complete the review, the Board of Trustees will be asked to approve an extension to the planning period of 91 days to November 30, 2022.

Advantech – Since the City of Tustin will be conducting a full plan review which will require additional time, the Board of Trustees will be asked to approve an extension to the planning period of 153 days to February 28, 2023.

Southern California University of Health Sciences (SCUHS) – The plan is moving forward. A meeting is scheduled for August 30, 2022, to review the exact location of the building.

Saddleback @ ATEP – The City of Tustin has approved the plans.

4. Adjourn:

The meeting adjourned at 3:41 pm.