



ATEP FACILITIES CORPORATION

a California nonprofit public benefit corporation

MEETING OF THE BOARD OF DIRECTORS

MARCH 14, 2023

Location
SADDLEBACK COLLEGE Health Sciences/District Offices Building Payroll Conference Room HS-337 28000 Marguerite Parkway Mission Viejo, CA 92692

This agenda is available on the SOCCCD website at www.socccd.edu

AGENDA

CALL TO ORDER – 1: 30 pm

1. Procedural Matters
 - 1.1 Call to Order
 - 1.2 Attendance / Quorum
 - 1.3 Public Comments. Members of the public may address the Board on any item on the agenda at this time. Items not on the agenda that are within the subject matter jurisdiction of the Board may also be addressed at this time. Speakers are limited to two minutes each. (No action may be taken in response to public comments until the matter is properly noticed on an agenda or an exception to the 72-hour rule is established.)
2. Approve Minutes from December 6, 2022 MeetingAction
3. Amend Master Agreement.....Action
4. Good Standing Self-Assessment FY 2021-22Action
5. Schedule of Commensurate Return FY 2021-22Action
6. ATEP Update.....Information
7. Adjourn.....Action

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