



# ATEP FACILITIES CORPORATION

*a California nonprofit public benefit corporation*

## MEETING OF THE BOARD OF DIRECTORS MAY 30, 2023

Locations	
<b>Saddleback College</b> Health Sciences/District Offices Building Facilities/Purchasing/Finance Conference Room HS-357 28000 Marguerite Parkway Mission Viejo, CA 92692	<b>IRVINE VALLEY COLLEGE</b> A-100 Building Room A101 5500 Irvine Center Drive Irvine, CA 92618
Teleconferencing Location: via Zoom Videoconferencing at <a href="https://socccd.zoom.us/j/96438437471?pwd=ZUxraDdsem9Tbk00ekRET1YwMnZSdz09">https://socccd.zoom.us/j/96438437471?pwd=ZUxraDdsem9Tbk00ekRET1YwMnZSdz09</a> Meeting ID: 964 3843 7471 – Meeting Password: 930980	

This agenda is available on the SOCCCD website at [www.socccd.edu](http://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 March 14, 2023 Meeting .....Action
3. Conflict of Interest Policy .....Action
4. Budget FY 2023-24 ..... Approval
5. ATEP Update.....Information
6. Meeting Schedule for FY 2023-24 ..... Approval
7. Adjourn .....Action

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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 Janet Falcon at (949) 582-4663 at least 48 hours before the scheduled event.”*

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