



# **ATEP FACILITIES CORPORATION**

*a California nonprofit public benefit corporation*

## **MEETING OF THE BOARD OF DIRECTORS FEBRUARY 11, 2019**

CHANCELLOR'S CONFERENCE ROOM, HS 324,  
HEALTH SCIENCES/DISTRICT OFFICES BLDG.  
SADDLEBACK COLLEGE, 28000 MARGUERITE PKWY., MISSION VIEJO, CA 92692

### **Minutes**

#### **1. Procedural Matters**

1.1 The meeting was called to order at 2:33 p.m.

1.2 Members present were Ann-Marie Gabel, Elliot Stern, Victor Negrete and Kim McCord. Glenn Roquemore was absent.

1.3 There were no public comments.

2. Minutes from the October 15, 2018 meeting were unanimously approved by a motion from Kim McCord and a second from Victor Negrete. The minutes were amended to correct the misspelling of Mr. Negrete's name.

3. Until the first ground lease is in place, there is no financial activity and therefore no financial reports.

4. Ann-Marie Gabel reported that the District is working on the ground lease for the first tenant with other prospects being investigated.

5. The next proposed quarterly meeting date of June 3, 2019 from 4:00 to 4:30 pm was unanimously approved by a motion from Victor Negrete and a second from Elliot Stern.

6. The meeting adjourned at 2:38 p.m.