



ATEP FACILITIES CORPORATION
a California nonprofit public benefit corporation

MEETING OF THE BOARD OF DIRECTORS
JUNE 3, 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 4:15 p.m.
 - 1.2 Members present were Ann-Marie Gabel, Glenn Roquemore, Elliot Stern, Victor Negrete and Kim McCord.
 - 1.3 There were no public comments.
2. Minutes from the February 11, 2019 meeting were unanimously approved by a motion from Kim McCord and a second from Glenn Roquemore.
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 continuing to work on the ground lease for the first tenant with other prospects being investigated.
5. The schedule of proposed quarterly meetings for FY 2019-2020 was unanimously approved by a motion from Elliot Stern and a second from Victor Negrete.
6. The meeting adjourned at 4:27 p.m.