



ATEP FACILITIES CORPORATION

a California nonprofit public benefit corporation

MEETING OF THE BOARD OF DIRECTORS OCTOBER 1, 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 2:31 p.m.

1.2 Members present were Ann-Marie Gabel, Glenn Roquemore, and Kim McCord.

1.3 There were no public comments.

2. Minutes from the June 3, 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 in the final stages of the CEQA process for the tentative tenant of ACS Development Group, Inc. The CEQA and the Ground Lease with ACS Development Group, Inc. is tentatively scheduled for the Board of Trustee's approval at the October 28, 2019 meeting. With respect to the other available parcels, the District is actively engaged in dialogue with two prospects interested in the ten-acre parcel.

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