



ATEP FACILITIES CORPORATION
a California nonprofit public benefit corporation

**MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 1, 2020**

HELD BY ZOOM VIRTUAL TELECONFERENCE

SADDLEBACK COLLEGE, 28000 MARGUERITE PKWY., MISSION VIEJO, CA 92692

Minutes

1. Procedural Matters
 - 1.1 The meeting was called to order at 1:30 p.m.
 - 1.2 Members present via ZOOM were Ann-Marie Gabel, Kim McCord, Victor Negrete, Dr. Elliot Stern and new board member, Dr. John Hernandez (President, Irvine Valley College).
 - 1.3 There were no public comments.
2. Minutes from the June 23, 2020 meeting were approved following a motion from Kim McCord and a second from Dr. Elliott Stern. Dr. John Hernandez abstained.
3. The reappointment of Category B Director was reviewed and the appointment of Victor Negrete to the position was unanimously approved following a motion from Dr. Elliot Stern and a second from Kim McCord.
4. ATEP Update: Ann-Marie Gabel reported that following termination of the ground lease between SOCCCD and the ACS Development Group, Inc. in late May, there has been limited prospective tenant activity.
5. The meeting adjourned at 1:33 p.m. upon a motion by Dr. Elliot Stern and a second from Victor Negrete.