



ATEP FACILITIES CORPORATION
A California nonprofit public benefit corporation
MEETING MINUTES

Annual Meeting of the Board of Directors
August 29, 2023

South Orange County Community College District
28000 Marguerite Parkway, Mission Viejo, CA 92692
Saddleback College – Payroll Conference Room HS-337,
Irvine Valley College – A-100 Building, Room A101,
and via Zoom ID: 963 1997 2069

1. Procedural Matters

1.1 Call to Order:

The meeting was called to order at 4:02 pm.

1.2 Attendance / Quorum:

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh, Medhanie Ephrem, Ann-Marie Gabel, and Dr. John Hernandez (via Zoom)

Absent: Dr. Elliot Stern

1.3 Public Comments:

There were no public comments.

2. Approve Minutes from May 30, 2023, Meeting:

A motion was made by Medhanie Ephrem, seconded by Connie Cavanaugh, and unanimously carried by roll call vote to approve the minutes from the May 30, 2023, meeting.

3. ATEP Update:

Medhanie Ephrem provided an update on the current potential tenants.

PJRIPA (The Goddard School) – The project is under construction and on target to be complete by December 2023.

Advantech – A third submittal was sent to the City of Tustin on August 16, 2023, regarding the design. The city has 30 days to review and respond.

Saddleback @ ATEP – The project is moving forward with focus on the infrastructure at this time.

Potential Partners – There are a couple of interested parties regarding ATEP. Options are being explored.

4. Adjourn:

The meeting adjourned at 4:06 pm.