



# ATEP FACILITIES CORPORATION

a California nonprofit public benefit corporation

## MEETING OF THE BOARD OF DIRECTORS

JUNE 3, 2025

### REGULAR MEETING

Location
<b>SADDLEBACK COLLEGE</b> Health Sciences/District Offices Building Payroll Conference Room HS-337 28000 Marguerite Parkway Mission Viejo, CA 92692
Teleconferencing Location: via Zoom Videoconferencing at <a href="https://soccdd.zoom.us/j/91204186549?pwd=NUR6Tk1SRzgydVoxWWJ0ZWE3K0Rldz09">https://soccdd.zoom.us/j/91204186549?pwd=NUR6Tk1SRzgydVoxWWJ0ZWE3K0Rldz09</a> Meeting ID: 912 0418 6549 – Meeting Password: 119457

This agenda is available on the SOCCCD website at [www.soccdd.edu](http://www.soccdd.edu)

### AGENDA

#### CALL TO ORDER – 1:30 pm

1. Procedural Matters
  - 1.1 Call to Order
  - 1.2 Attendance / Quorum
  - 1.3 Public Comments. Members of the public may address the Board on any item on the agenda at this time. Items not on the agenda that are within the subject matter jurisdiction of the Board may also be addressed at this time. Speakers are limited to two minutes each. (No action may be taken in response to public comments until the matter is properly noticed on an agenda or an exception to the 72-hour rule is established.)
2. Approve Minutes from March 4, 2025 Meeting .....Action
3. Financial Report as of March 31, 2025 .....Action
4. Budget 2025-26 .....Action
5. ATEP Update .....Information
6. Conflict of Interest Policy .....Information
7. Meeting Schedule for 2025-26 .....Action
8. Adjourn .....Action

*"It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille, or accessible electronic text). If you need such materials or other disability accommodations or more information, please call Janet Falcon at (949) 582-4663 at least 48 hours before the scheduled event."*