



1. Procedural Matters

1.1 Call to Order:

The meeting was called to order at 1:30 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. Elliot Stern

Absent: Dr. John Hernandez

Guest: Richard Kudlik

1.3 Public Comments:

There were no public comments.

2. Approve Minutes from February 3, 2026, Meeting:

A motion was made by Medhanie Ephrem, seconded by Connie Cavanaugh, and unanimously carried to approve the minutes from the February 3, 2026, meeting.

3. Financial Report as of March 31, 2026:

A motion was made by Elliot Stern, seconded by Medhanie Ephrem, and unanimously carried to approve the Financial Report as of March 31, 2026.

4. Budget for 2026-27:

A motion was made by Medhanie Ephrem, seconded by Connie Cavanaugh, and unanimously carried to approve the Budget for 2026-27.

5. ATEP Update:

Medhanie Ephrem provided updates on the current and prospective tenants.

Advantech – The project is progressing well. There is power to both buildings, the warehouse building is complete and the headquarters building is almost done. Sitework is ongoing including a traffic signal. The tentative date for the ribbon cutting event is October 20, 2026, with tours before and after the event. An introductory meeting will be scheduled soon with Advantech representatives and our Vice Presidents of Instruction to discuss educational opportunities and internships.

Top Tennis Management – The project is currently in the planning period and an extension has been approved by the Board of Trustees. Top Tennis requested the six-month extension in order to complete work that is required during this phase including the CEQA. Once the CEQA is approved by the Board, it will be forwarded to the City of Tustin for approval.

Prospective Tenants – Discussions continue with prospective tenants.

District Parking Lot – A survey will be completed on the area designated as a potential District parking lot.

6. Meeting Schedule for 2026-27:

A motion was made by Elliot Stern, seconded by Medhanie Ephrem, and unanimously carried to approve the Meeting Schedule for 2026-27.

7. Adjourn:

The meeting adjourned at 1:47 pm.