



ATEP FACILITIES CORPORATION
A California nonprofit public benefit corporation
MEETING MINUTES
Meeting of the Board of Directors
March 12, 2024
South Orange County Community College District
28000 Marguerite Parkway, Mission Viejo, CA 92692
Saddleback College – Payroll Conference Room HS-337

1. Procedural Matters

1.1 Call to Order:

The meeting was called to order at 1:32 pm.

1.2 Attendance / Quorum:

Attendance was recorded. A quorum was not reached.

Members present were Connie Cavanaugh and Ann-Marie Gabel

Absent: Medhanie Ephrem, Dr. John Hernandez, and Dr. Elliot Stern

1.3 Public Comments:

There were no public comments.

2. Approve Minutes from December 5, 2023, Meeting: Tabled due to lack of quorum

3. Good Standing Self-Assessment FY 2022-23:

The report was received as information. No action was necessary.

4. Schedule of Commensurate Return FY 2022-23:

The report was received as information. No action was necessary.

5. ATEP Update:

Ann-Marie Gabel provided an update on the current and potential tenants.

There are two potential tenants that are being evaluated by the District Board of Trustees.

PJRJPA (The Goddard School) – The project is almost complete and is anticipated to open in April 2024.

Advantech – The project is moving forward.

Saddleback @ ATEP – The project has been delayed and is anticipated to be ready for the fall 2025 semester.

6. Adjourn:

The meeting adjourned at 1:42 pm.