

2016 – Facilities Master Plan (FMP 2016-2021):

New facilities included Arts Complex, Student Services, and buildings L4 & L5 replacements

May 24, 2018 – De Anza College Council:

Agenda item “Capital Project Needs List” includes **three building replacements for the Art Complex (and Physical Plant), L4 & L5 Buildings (and Physical Plant), and A Quad with a student service building.** The meeting notes discuss the project list for the bond or parcel tax.

June 11, 2018 – Regular Meeting of the Board of Trustees, Agenda Item 24. Community Outreach Initiative Update and Tracking Poll

24. Community Outreach Initiative Update and Tracking Poll

Chancellor Miner, President Nguyen, and President Murphy provided an update on the district’s community outreach initiative. Chancellor Miner thanked Foothill-De Anza Foundation Director of Development Dennis Cima for coordinating a productive conversation with the Silicon Valley Organization Board and noted that about 1,200 outreach surveys had been submitted with respondents showing strong support for workforce training and transfer preparation. She stated that she would like the outreach to community organizations to be a routine activity, expressed hope that trustees would get more involved, and shared an informational card that will soon be mailed to all district residents she hopes may help with summer and fall recruitment. President Murphy and President Swenson commented that almost everyone they spoke with during the initiative had some sort of connection to the colleges.

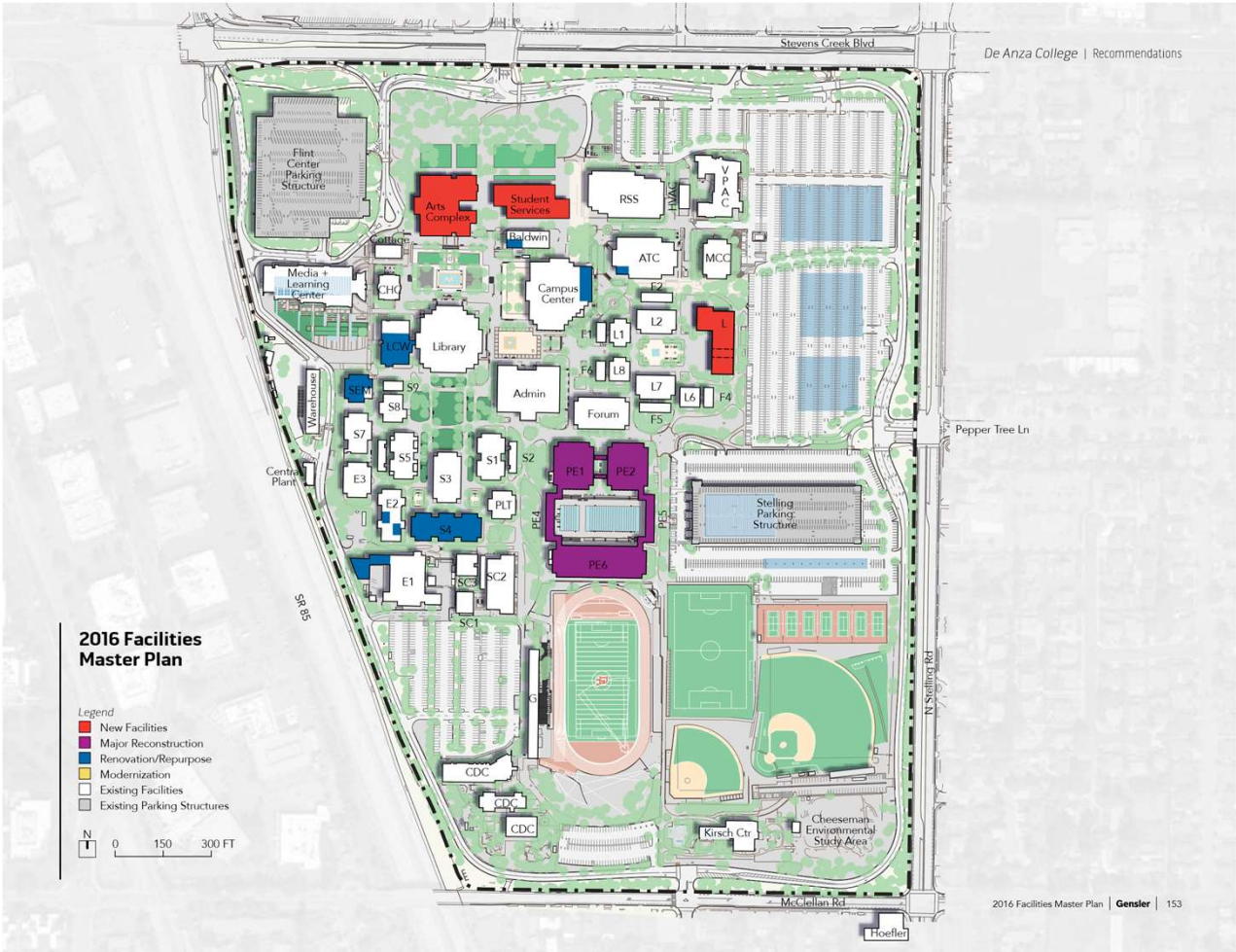
President Swenson expressed reservations about conducting another tracking poll, stating that he does not believe the environment at the present time is suitable to continue. He recommended that the district not incur additional expenses for consultant services. There was general agreement from the other trustees.

November 5, 2018 – Regular Meeting of the Board of Trustees, Agenda Item 19. Flint Center Facility Condition Assessment

19. Flint Center Facility Condition Assessment

In response to trustees’ questions, Vice Chancellor McElroy indicated that the district hopes to be able to provide the assessment report to the governing board in February. He explained that the report would address **ongoing concerns with plumbing, electrical, sewer, and other systems to determine what needs to be replaced and the overall condition of the facility.** Student trustee Wong questioned spending the money during a budget decline to provide an assessment of a building that students do not use. Trustee Wong remarked that eventually the district does need to address the building’s conditions and may be able to include upgrades in a future bond measure. Acknowledging that the building is underutilized and deteriorating, President Swenson asserted that the governing board needs the data the assessment will provide to make a decision about whether it makes sense to upgrade or find a way to effectively use the building.

Facilities Master Plan 2016-2021



February 4, 2019 – Regular Meeting of the Board of Trustees, Agenda Item 17. Update to Flint Center Facility Condition Assessment

17. Update to Flint Center Facility Condition Assessment

Chancellor Miner provided background information regarding safety concerns with the Flint Center.

Former Cupertino Mayor Sandy James, community member Lisa Warren, and Los Gatos Ballet Executive Director Marcie Ryken spoke in support of keeping the Flint Center open, citing concerns voiced by community members and stating that the facility is important to the community.

Paula Davis, Flint Center general manager, questioned the conclusions in the 2014 Tier 1 and Tier 2 seismic evaluations of the building, claiming that the reports contained several errors. She suggested that the governing board reject both options offered by administration and instead commit to keeping the Flint Center open until June 2020 to allow time for input from community members and stakeholders.

President Cheng acknowledged that the Flint Center is an asset to the community but noted that the governing board has a duty to consider the safety of the facility. She stated that because the Flint Center is not utilized by faculty members or students for instructional purposes, it does little to further the district's educational mission.

Trustee Wong asked for copies of the 2014 evaluations. He remarked that the governing board previously voted in favor of conducting a facility condition assessment and questioned why it had been delayed. He indicated that the Flint Center and Celebrity Forum lecture series are huge community assets and suggested that renovation of the Flint Center could be included as part of a future construction bond measure.

Chancellor Miner explained the assessment would be delayed at least another month due to a complication in executing the contract. In response to comments from trustee Wong and community members, she stated that prior to the renovation and retrofit of the Flint Center Parking Garage, the Board of Trustees examined the possibility of tearing down the structure and building a mixed-use facility but decided to renovate and retrofit the facility instead. In addition, Chancellor Miner advised that the college's Facilities Master Plan supports replacing the Flint Center with classrooms, a recommendation she would not support moving forward with at this time due to declining enrollment. She added that in a survey conducted last fall, community members rated "upgrading and modernizing performing arts venues" third from the bottom in terms of priorities.

In response to a question from President Cheng, Ms. Davis advised that the district would face liability if contracts were canceled due to a major safety issue uncovered by the assessment report. She confirmed that currently there are no bookings for the Flint Center beyond June 2019.

Trustee Landsberger noted that the governing board has only bad options to choose from, and trustee Ahrens agreed. President Cheng asked whether it would make sense to delay the Board's decision until the assessment report is completed in April or May, but Ms. Davis replied that it would be too late for those wanting to book the theater.

May 6, 2019 – Regular Meeting of the Board of Trustees, Agenda Item 28. Flint Center Facility Assessment Study

28. Flint Center Facility Assessment Study

Chancellor Miner explained that the district would seek input regarding the future of the Flint Center over the next month and present recommendations at the June 10, 2019, meeting.

Community member Lisa Warren expressed disappointment about the lack of outreach prior to including the study on the agenda, and Cupertino Planning Commission member Kitty Moore stated that district should have notified the planning commission and city council about the meeting.

June 10, 2019 – Regular Meeting of the Board of Trustees, Agenda Item 1. Flint Center Facility Assessment Recommendations

1. Flint Center Facility Assessment Recommendations

President Cheng welcomed audience members and indicated that because of the large number of people wanting to speak, comments would be limited to two minutes per person.

Chancellor Judy Miner stated that the district values performing arts; however, in the community survey conducted last spring, the core functions of transfer, workforce preparation, and serving veterans and students with disabilities were ranked as the highest priorities, while performing arts and sports facilities garnered low ratings. She expressed confidence that the district could work with the community to come up with a plan for a new facility that would serve the college's needs and include community spaces, such as a gallery, a large flexible space, and breakout rooms.

Interim Vice Chancellor of Business Services Susan Cheu reported that Domus Aurea, Inc., the management company that runs the Flint Center, has had a net profit over the last five years and leaves a \$2 million fund balance. She noted that the balance does not cover all the maintenance and upgrades needed, which are the responsibility of the district based on the contract.

Noting that the Flint Center is not currently used for any instructional programs or classrooms, interim President of De Anza College Christina Espinosa-Pieb commented that she would like to see the space used to benefit students.

Meredith Marschak of Noll & Tam Architects provided an overview of some of the access issues detailed in the assessment study. She noted that the evaluation did not include assessment of improvements, such as the sound system, that would be needed from a theatrical perspective if the facility were to be renovated.

Drew Arvay of Cushman & Wakefield, a De Anza College alumni and Cupertino resident for 40 years, recommended that the governing board act quickly because the feasibility of renovating or replacing the facility will be impacted by quickly rising costs.

Los Altos resident Martin Greenstein, Cupertino resident Dennis Whittaker, Peninsula Symphony Music Director and Conductor Mitchell Klein, Cupertino resident and Vice Chair of Cupertino Fine Arts Commission Sudha Kasamsetty, Peninsula Symphony Finance Committee member Audie Chang, Charles Mar, Peninsula Symphony Director of Operations Chelsea Chambers, Venna Bishop, Lisa Warren, Cupertino resident James Moore, Harvey Checkman, Lance Hammond, Sandy Koo, Flint Center general manager Paula Davis, John Kimball, and Executive Director California Pops Orchestra Alicia Wilmunder spoke in favor of renovating the Flint Center. Ms. Warren submitted for the record copies of Chancellor Miner's February 5, 2019, communication regarding the suspension of programming at the Flint Center and portions of a petition in favor of saving the Flint Center.

Foothill College student Matthew Bodo; De Anza College students Ben Vo, Mariam Ahmed, Ali Sapirman, Jaclynn Sealy, Kristal Padilla, and Isaac Lara; De Anza College political science instructor Nicky Yuen; De Anza College English and intercultural studies instructor and coordinator of the Gender and Sexuality Resource Center Francesca Caparas; De Anza Associated Student Body (DASB) President 2019-2020 Shelly Michael; DASB Vice President 2019-2020 Maya Burns; Affordable Housing Network of Santa Clara County representative Sandy Perry; Foothill College president of the Social Justice Project Zoe Delgado; and former Foothill College student trustee Apurwa Baral spoke in favor of replacing the Flint Center with affordable housing for students. Several speakers advocated for including affordable faculty housing as well.

DASB President Lawrence Su read and submitted for the record a resolution that the student organization passed in support of replacing the Flint Center with affordable student housing, recreation facilities, conference rooms, and meeting rooms. De Anza College student Rex Zhang expressed support for the resolution.

De Anza College English instructor and Academic Senate President Karen Chow suggested that the governing board dream big and design a facility that serves students, includes housing, and has a performing arts space. BRIDGE Housing representative Brad Wiblin also spoke about the opportunity to build a multipurpose facility that includes affordable housing.

Faculty Association President Tim Shively and Association of Classified Employees (ACE) President Chris White asked that general funds not be used for the Flint Center, regardless of which option the governing board chooses to pursue.

Board President Cheng thanked those who spoke and noted that the governing board also received a lot of good input online and through email messages.

In response to questions from trustee Gilbert Wong, interim Vice Chancellor Cheu explained that costs for level one and two improvements specified in the assessment study are estimated between \$7 and \$9 million, and the \$28,000 per month estimate to mothball the facility includes manpower to regularly make sure systems are working, security, and some repairs, like roof patching. She further advised that interim Cupertino City Manager Timm Borden did not foresee problems with putting housing on the Flint Center site, and the district would need to investigate funding options for renovating or replacing the facility.

De Anza College student trustee Genevieve Kolar thanked community members and students for their comments. She stated that Flint Center events are attended by a small subset of the community, the theater is not a significant source of income for the college, and no student she has spoken to has ever been in the facility. She advocated for coming up with a new vision that serves students.

President Cheng acknowledged the theater's significance to the community but stated that it is important to look ahead to the next 50 years. She **expressed support for option C, permanently close the Flint Center and initiate a plan to build a new facility**, which would allow the district to explore a variety of options and partnerships **for a new facility that could combine a cultural facility with student space.**

Trustee Landsberger expressed fondness for the Flint Center but stated that he would not support spending \$50 million to renovate the facility or \$28,000 per month to delay the decision because the theater does not serve the needs of De Anza College. **He recommended that the governing board provide goals for the planning of a new facility that has direct relevance to the instructional and student services needs of the college, meets community needs to the extent possible, and generates some revenue.**

Trustee Ahrens expressed support for trustee Landsberger's recommendation. He thanked the members of the public and students for taking the time to attend the meeting and expressed hope for continued engagement in this and other issues facing the district.

Trustee Wong thanked those in attendance and spoke in favor of exploring options while allowing limited use of the theater. He stated he would support option C if the words "permanently close" are removed.

Trustee Casas expressed appreciation to the community members attending the meeting. She questioned the utility of the facility, noting that it was only used 80 days last year, including rehearsal time. **She stated that she supports having a performing arts facility at De Anza College, but only if it meets student needs.** Trustee Casas asked that the governing board delay a decision to the July meeting to allow the opportunity for staff to explore whether there will be obstacles from the city, county, or state related to using the space for housing and to clarify commercial and housing construction cost differences.

In response to a question from trustee Wong, Chancellor Miner explained that if the governing board chooses to pursue building a new facility, administration would bring an action plan to the October Board of Trustees meeting that outlines the planning process and milestones. She stated that based on feedback received so far, there is a lot of interest in both a performing arts facility and housing, but there would need to be a lot of additional feedback collected from the campus, community organizations, and possible partners, and it is likely that specific proposals would not be ready to present until the end of 2020.

Action: Approved option C to permanently close the Flint Center and initiate a plan to build a new facility with staff pursuing specific goals that the facility proposed as a result of the planning process directly serve the instructional and student services needs of De Anza College, to the extent possible meet the needs of the community for a cultural venue and civic meeting space, and if possible, generate revenue of its own.

July 8, 2019 – Regular Meeting of the Board of Trustees, Agenda Item 19. Community Benefit Initiative Update

19. Community Benefit Initiative Update

Chancellor Miner provided a brief update on the work of the Community Benefit Initiative Steering Committee and reported that she, Interim Vice Chancellor Cheu, and De Anza College Acting Vice President of Administrative Services Pam Gray had a productive meeting with Cupertino City Manager Deborah Feng, Mayor Steven Scharf, and Councilmember Darcy Paul. She noted that the city manager will be visiting De Anza College in the fall for a tour, and the district has been invited to give a presentation to the City Council later in the year.

In response to a question from Faculty Association President Shively, Interim Vice Chancellor Cheu advised that there will continue to be some costs for the Flint Center after the building is completely vacated at the end of July, but they should be fairly minimal.

Chancellor Miner advised in reply to trustee Ahrens's inquiry that the project would be discussed through the Facilities Master Plan planning process at De Anza College and at through the Chancellor's Advisory Council at the district level.

August 5, 2019 – Regular Meeting of the Board of Trustees Agenda, item 14. Community Benefit Initiative Update

14. Community Benefit Initiative Update

Chancellor Miner noted that part of the Community Benefit Initiative effort revolves around clearing up misconceptions regarding the project. She read the following excerpts from a response to a community member who was disappointed about the closing of the Flint Center because he saw the theater as one of the few benefits De Anza College provides to the community:

- De Anza is an open enrollment institution that welcomes all local adults to enroll in anything from a single foreign language or art class to a full career training or transfer program.
- In addition to credit courses, De Anza offers a variety of short enrichment courses through the Community Education program.
- De Anza is the top choice among all colleges and universities for students who graduate from Fremont Union High School District (FUHSD). In fall 2017, which is the latest data we have available, De Anza College drew 16 percent of FUHSD's graduating class.
- De Anza partners with FUHSD to offer Middle College and College Now, programs that provide the opportunity for students to earn college credit while still in high school and reduce the total cost and time need to complete a bachelor's degree.
- The De Anza College Academy provides year-round enrichment courses as well as a Summer Academy for elementary, middle, and high school students.
- The Planetarium offers public astronomy and laser music shows as well as field trips for local school children.
- The Euphrat Museum of Art is open to the public during exhibitions and offers teaching tours, community exhibitions of elementary and middle school artwork, and after-school, weekend, school recess, and extended-year programs to local school children.
- The Cheeseman Environmental Study Area provides free tours to school and community groups of its 400 species of California native plants.
- In addition to operating a library and archives, the California History Center presents exhibits and offers classes, lectures, panel discussions, and workshops that are open to the public.
- De Anza's Child Development Center offers childcare for children from 18 months to five years of age to members of the community.
- De Anza participates in and provides support for many community activities, such as Silicon Valley Reads and the Fremont Union High Schools Foundation Spring Fling.

Chancellor Miner reported that the Fremont Union High School District and Cupertino Union School District superintendents expressed excitement about the opportunity to hold events in the flexible event space planned for the new facility. She shared plans to gather additional community input regarding the new facility at the Rotary Club of Cupertino Fall Festival on September 14, 2019.

September 9, 2019 – Regular Meeting of the Board of Trustees, Agenda Item 10. Community Benefit Initiative Update

10. Community Benefit Initiative Update

Chancellor Miner advised that she will be soliciting input regarding the Community Benefit Initiative at the Cupertino Family Fall Festival and has been meeting with community partners, including the superintendents of the Fremont Union High School District and Cupertino Union School District and the executive director of the Cupertino Historical Society and Museum, to discuss opportunities for collaboration. She spoke of efforts to find investors in order to make the new facility economically feasible and described initial design concepts that include a flexible auditorium space, art gallery, and housing.

Community member Sudha Kasamsetty asked the governing board to reconsider the decision to close the Flint Center and to use funds from the construction bond measure to complete needed repairs. She stated that it was disheartening that the community petition to keep the facility open was not considered.

Los Altos Hills resident and Peninsula Symphony member Alan Bien, who indicated that he performed at the Flint Center many times, offered to help the district plan the size of the performance space planned for the new facility, suggesting that 1,200-1,400 seats would be ideal. Peninsula Symphony Music Director/Conductor Mitchell Sardou Klein expressed disappointment in the hostility to the arts he perceived to be part of the comments during the June 10, 2019, Board of Trustees meeting discussion of the Flint Center but also offered to help collaborate on facility design. He concurred with Mr. Bien on the facility size needed.

Cupertino resident Minna Xu spoke of the important role Flint Center played in the community and expressed hope that the new facility will include a performance center. Cupertino resident Kitty Moore suggested that the local community could fund the refurbishment of the current Flint Center and expressed support for the idea of an expanded art space. Community member Lisa Warren read a letter from another resident stating that residents should not be expected to pay for housing and would not support a bond measure. She stated that she was frustrated that the district's survey and the community petition were not discussed at the June meeting.

De Anza student Ali Sapirman clarified that the students who spoke in favor of closing the Flint Center at the June meeting also support performing arts. She stated that the governing board prioritized student and faculty needs at the meeting.

President Cheng stated that the Board embraces and supports performing and fine arts in the community and as part of students' lives, adding that the decision to close the Flint Center was not a decision to deprioritize the arts.

Trustee Ahrens asked that the City of Cupertino and the district keep communication open and not work in silos. With regard to community members' comments about the June Board meeting, he reflected that he was disappointed that members of the community interrupted student trustee Kolar's comments during the meeting. He noted that the community's interest in having a performing arts space, which was evident in the survey and petition, was incorporated into the governing board's decision.

Trustee Landsberger reminded everyone that the governing board has made no decisions yet about the design of the new facility and cautioned against giving the impression that it will include specific features. He stated that campus and community discussions happening now and throughout the next year will inform the board's eventual decision and encouraged community members to take advantage of the opportunity to contribute to the discussion about the new facility. Trustee Landsberger reiterated that the Board voted in June to permanently close the Flint Center and initiate a plan to build a new facility that will directly serve the instructional and student services needs of De Anza College, to the extent possible meet the needs of the community for a cultural venue and civic meeting space, and if possible, generate revenue of its own. He advised that the Board does not intend to revisit the decision to close the Flint Center.

Responding to earlier comments, student trustee Kolar stated that she had read the survey comments but felt that the number of respondents was not statistically significant given the population size of the City of Cupertino and the district's service area, so the survey did not weigh heavily in her vote. She stated that she is excited about the prospects for the new facility and hopes the community stays involved.

October 7, 2019 – Regular Meeting of the Board of Trustees, Agenda Item 16. Community Benefit Initiative Timeline

16. Community Benefit Initiative Timeline

Chancellor Miner **shared the timeline and steps involved in replacing the Flint Center**. She noted that she continues to solicit feedback from the public regarding their desires for the new facility.

Steve Hoang, DASB Chair of Environmental Sustainability, asked that the new facility be sustainable.

November 4, 2019 – Regular Meeting of the Board of Trustees, Agenda Item 13. Community Benefit Initiative Update

13. Community Benefit Initiative Update

FA PAC intern Ali Sapirman spoke about the urgent need for student, faculty, and staff housing and suggested that the governing board hold a separate meeting focused on the subject and include explicit language about housing in any bond measure.

Chancellor Miner reminded everyone that the **Community Benefit Initiative for replacing the Flint Center is separate from the Community Outreach Initiative**. She stated that the district has a six-year timeline for replacing the Flint Center and described some of the complexities in navigating such a large and complex project. She reported speaking with Mark Cavagnero, the architect who designed the SFJAZZ Center, about considerations in designing the flexible auditorium portion of the project and stated that she continues to solicit input from members of the community.

November 14, 2019– De Anza College Council:

Agenda item “The De Anza 2019 Update to the FHDA Facilities Master Plan 2016-2021” includes schedule for the De Anza Facilities Master Plan to begin in 2020 and indicates that closing the Flint Center “allows the college to consider options for a safer, more accessible flexible-space venue that could accommodate more college and community needs” than the Flint had provided.

December 2, 2019 – Regular Meeting of the Board of Trustees, Agenda Item 14. Community Benefit Initiative/Flint Center Replacement Update

14. Community Benefit Initiative/Flint Center Replacement Update

Trustees reviewed the update on the Community Benefit Initiative and had no questions.

January 13, 2020 – Regular Meeting of the Board of Trustees, Agenda Item 16. Community Benefit Initiative/Flint Center Replacement Update

16. Community Benefit Initiative/Flint Center Replacement Update

Chancellor Miner spoke about changing the name of the Community Benefit Initiative to the De Anza Event Center to reflect college and community input received for the project. She advised that the district is beginning work on a request for proposals for architects to prepare conceptual designs to be presented to the governing board by the end of the year. She stated that she hopes the building could serve as the front door of the campus and be an architectural statement.

Trustee Peter Landsberger commented that while the change of name is reflection of the growing consensus that something like an event center is what is needed and a signal that the district is moving in that direction, no decision has yet been made and there could still be a housing component to the facility.

Trustee Laura Casas asked that sound quality and heating and air conditioning be considered in the design of the flexible event space.

Community Benefit Initiative is changed to De Anza Event Center

February 3, 2020 – Regular Meeting of the Board of Trustees, Agenda Item 11. De Anza Event Center Update

11. De Anza Event Center Update

Chancellor Miner shared progress on the De Anza Event Center, noting that the **primary purpose of the facility will be supporting college programs and services.** She stated that the district continues to explore partnerships and collaborations for housing, which may or may not involve De Anza College facilities, and spoke of promising initiatives underway at Compton and Imperial community college districts.

Trustee Ahrens commented that he is in favor of the district exploring all available options for housing and does not think that housing must be located on campus to satisfy employee and student needs. Trustee Casas cautioned that the issues of temperature and sound be addressed in the event center to ensure the building is practical and useful.

March 9, 2020 – Regular Meeting of the Board of Trustees Agenda, item 14. De Anza Event Center Update

14. De Anza Event Center Update

Chancellor Miner shared an **update on planning the De Anza Event Center.**

Agenda Item Details

Meeting	Mar 09, 2020 - Regular Meeting of the Board of Trustees Agenda (Amended)
Category	BOARD BUSINESS
Subject	14. De Anza Event Center Update (INFORMATION)
Type	Information

Background and Analysis:

In voting to replace the Flint Center, the Board of Trustees specified that any replacement facility should:

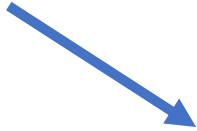
- directly serve the instructional and student services needs of De Anza
- to the extent possible meet the needs of the community for a cultural venue and civic meeting space
- and, if possible, generate revenue

Following the governing board's action of June 10, 2019, the district convened the Community Benefit Initiative Steering Committee to begin the process of developing an action plan that would lead to the development of proposals for a new facility by the end of 2020. Updates regarding the initiative have been given to the governing board each month, and an action plan was presented at the October 7, 2019, meeting.

Since the update given in February, stakeholders at De Anza College have met and participated in a scoping exercise.

Updates regarding the De Anza Event Center are available to the community at the following link on the district's website <http://www.fnda.edu/FlintCenter>.

Submitted by:	Judy C. Miner, Chancellor
Additional contact names:	
Is backup provided?	No



March 17, 2020 – Special Meeting of the Board of Trustees

March 2020 -
COVID

Adopt Board Resolution No. 2020-08 - Declaration of a Public Health and Safety Emergency - COVID-19

June 2, 2020 – Special Meeting of the Board of Trustees

June 2020 -
Measure G
Bond

ACCEPTANCE OF STATEMENT OF VOTES AND CERTIFICATE OF ELECTION RESULTS - GENERAL OBLIGATION BOND "MEASURE G"

Acceptance of the Statement of Votes and Certificate of Election Results Pursuant to Elections Code 15400 and Education Code Section 15274

President Cheng thanked the community for supporting the district's bond measure, and trustee Ahrens thanked everyone who participated in the campaign.

Action: Adopted resolution no. 2020-17 which includes the Statement of Votes and Certificate of Election Results issued by the Santa Clara County Registrar of Voters and declared the totals listed therein as the final results of the March 3, 2020, Measure G General Obligation Bond.

June 8, 2020 – Regular Meeting of the Board of Trustees, Agenda Item 6. Measure G General Obligation Bond Program Planning Update

6. Measure G General Obligation Bond Program Planning Update

Vice Chancellor Cheu presented planning information for the Measure G construction bond program, including timelines for appointing members to the Citizens' Bond Oversight Committee, developing a prioritized project list and new facilities master plans, distributing requests for qualifications and requests for proposals, and issuing the first bond series. Chancellor Miner shared an update regarding housing partnerships the district is engaged in and exploring.

Trustee Ahrens thanked Vice Chancellor Cheu and asked that leaders of the employee and student groups communicate the timelines and planning processes to their constituents to ensure that the opportunities to provide input into the plans through shared governance are clear to everyone.

Trustee Landsberger spoke about the need to ensure that districtwide projects, such as housing, information technology, and energy management plans are funded and included in the prioritized project plans. Vice Chancellor Cheu responded that part of the responsibility of the executive bond committee is to look at the overarching pieces and make sure they are addressed.

In response to trustee Wong's question, **Chancellor Miner explained that the conceptual design for the De Anza Events Center, which will be presented to the governing board in early 2021**, would incorporate all the feedback received from community members, faculty, staff, and students during the past year.

July 13, 2020 – Regular Meeting of the Board of Trustees, Agenda Item 13. Measure G General Obligation Bond Program Planning Update

13. Measure G General Obligation Bond Program Planning Update

Vice Chancellor Cheu advised that former Vice Chancellor of Business Services Kevin McElroy will be working to help the campuses update five-year facilities master plans and develop bond project lists and will also assist with the closeout of Measure C. She noted that the district is working on a number of activities in the background that are essential for setting up a good foundation for the bond program, such as conducting a facilities assessment, pre-qualifying a pool of firms to provide California Environmental Quality Act consulting, and selecting a program construction manager.

Vice Chancellor Cheu thanked executive assistant Carla Maitland for helping to ensure that timelines were met for appointing Citizens' Bond Oversight Committee members and advised that the first meeting of the new committee will be held in September. She advised in response to student trustee Priya V.'s question that meetings of the Citizens' Bond Oversight Committee are open to the public, and a link to meeting agendas is posted on the district website.

In response to a question from trustee Ahrens, Vice Chancellor Cheu advised that money from the bond has been earmarked for housing, but because it would take at least five years for the district to build a project on its own, the focus is on pursuing partnerships and joining in projects, such as the Palo Alto faculty housing project introduced by County Supervisor Joe Simitian, that can be completed and occupied in a shorter time frame.

Trustee Landsberger asked that a future agenda include a discussion of broad parameters for use of the bond funds to ensure that the campus community and shared governance groups are aware of the governing board's expectations. He provided an example of the expectation that the district would not build and manage its own housing.

August 3, 2020 – Regular Meeting of the Board of Trustees, Agenda Item 13. Measure G General Obligation Bond Program Planning Update

13. Measure G General Obligation Bond Program Planning Update

Vice Chancellor of Business Services Susan Cheu provided an overview of administrative work happening behind the scenes in connection with the general obligation bond, including evaluation of the chart of accounts, development of pools of prequalified vendors, creation of a Measure C and G Citizens' Bond Oversight Committee website that is clear to the public, development of parameters with the Facilities Master Plan contractor, and work with De Anza College on the **De Anza Events Center**.

In response to a question from trustee Ahrens, Vice Chancellor Cheu estimated that a draft of preliminary projects based on a facilities condition assessment would be presented to the governing board in November, and a more detailed list would follow the completion of the Facilities Master Plan in the spring.

September 14, 2020 – Regular Meeting of the Board of Trustees, Agenda Item 13. Measure G General Obligation Bond Program Planning Update

13. Measure G General Obligation Bond Program Planning Update

Vice Chancellor Cheu provided an update on planning for expenditure of Measure G general obligation bond funding. She noted the following:

- New members have been appointed by the governing board to the Citizens' Bond Oversight Committee, which will now oversee both Measure C and Measure G bond expenditures, and the committee is scheduled to meet September 15, 2020.
- The colleges and Central Services will be working to update facility master plans through the shared governance process with the intent to present completed plans to the Board for approval in the spring.
- A Board of Trustees study session on Measure G is planned for November 2, 2020, at 3:00 p.m.
- The district is working on a project labor agreement for Measure G projects.
- The executive management team is in the process of budget forecasting; reviewing contract language, past practices, internal documentation, and procedures; and prioritizing requests for proposals, quotes, and qualifications.
- The De Anza Events Center has been expanded to incorporate the A Quad replacement and to serve as the gateway to the campus.**

Student Sienna Segura reminded the governing board that students helped get Measure G passed by voters and urged trustees to continue to support affordable housing for students and faculty.

In response to questions from FA President Shively, trustee Landsberger, and De Anza Academic Senate President Karen Chow, De Anza College Vice President Finance and College Operations Pam Grey confirmed that the A Quad will be part of the college's Facility Master Plan update and that a timeline for planning and campus discussion of the De Anza Events Center and Facility Master Plan will be considered at a meeting with the master plan consultant on September 29, 2020. Trustee Ahrens encouraged students and employees to get engaged with the planning process as decisions will be made quickly throughout the next year.

September 29, 2020 – De Anza College, Campus Facilities Committee:

Agenda items:

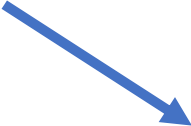
“Measure G update” and

“Facilities Master Plan Update” including item “Capital Project Needs” which identifies three building replacements for the Art Complex (and Physical Plant), L4 & L5 Buildings (and Physical Plant), and A Quad with a student service building. The meeting notes discuss the project list for the bond or parcel tax.

November 2, 2020 –Board of Trustees Study Session, Agenda, Measure G General Obligation Bond Program Planning Update

SS1. Measure G General Obligation Bond Program Planning Update

Vice Chancellor of Business Services Susan Cheu, Vice Chancellor of Technology Joe Moreau, Foothill College Vice President of Finance and Administrative Services Bret Watson, and De Anza College Vice President of Administrative Services Pam Grey presented an update on Measure G bond program planning.



Vice Chancellor Cheu reviewed the program objectives identified in November 2019, which included improving accessibility for students, improving buildings and classrooms, improving infrastructure, exploring potential housing opportunities, and promoting conservation. She reminded trustees that project needs, excluding costs for program/construction management, personnel, and other support costs, were estimated at \$1.5 billion in November 2019, so the voter-approved \$898 million bond will not cover every need. Vice Chancellor Cheu spoke about some of the behind-the-scenes work being done to prepare for bond projects, including issuing requests for proposals and qualifications, planning a Facilities Conditions Assessment, contracting with a consultant to develop a Facility Master Plan, establishing an Energy and Sustainability Advisory Committee, and appointing members to the Citizens' Bond Oversight Committee. She also reviewed the 15-year anticipated spending plan, the timeline for construction of the De Anza Event Center, and districtwide projects.

Vice Chancellor Moreau provided an overview of planned technology projects, including classroom technology enhancements, the refresh program for staff computers, and the eventual replacement of the district phone system. Vice presidents Grey and Watson shared information about the processes and timelines for development of the colleges' facilities master plans and presented lists of planned campus projects, cautioning that the projects may change based on issues that emerge from the Facilities Condition Assessment and priorities identified through the Facilities Master Plan process.

With regard to housing, Vice Chancellor Cheu explained that because construction of a new project would take four to five years and infrastructure to support housing is not an allowed bond expense, the district has been focusing on partnerships that would allow the district to buy in to existing developments. She introduced Sarah Chaffin, a representative of Mercy Housing & Adobe Communities Team, who shared information regarding an employee housing needs survey conducted in relation to the joint school district employee housing project the district is involved in at 231 Grant Avenue in Palo Alto. Ms. Chaffin noted that 70 percent of the district's 636 survey respondents were interested in living at the project, 88 percent were part of the "missing middle" who make too much money to qualify for affordable housing but not enough to live where they work, and 54 percent currently commute 60-120 minutes between work and home. In response to a question from Vice President Landsberger, Vice Chancellor Cheu confirmed that a similar survey is planned to determine student needs.

Vice Chancellor Cheu introduced Randy Tsuda, President and CEO of Alta Housing, a community-based nonprofit that builds affordable homes, manages properties, provides resident services, and manages affordable housing programs for cities. Mr. Tsuda advised that Alta Housing operates 24 properties that house 2,500 residents in southern San Mateo and Northern Santa Clara counties. He noted that the company currently has six projects under development, three of which are potential partnership opportunities for the district for student or staff housing. In response to questions from Foothill College student trustee Priya V. and De Anza College student trustee Max Meyberg, Mr. Tsuda advised that rent for affordable housing programs is typically set at 30 percent of the resident's income, and studio units in the developments are approximately 450 square feet in size and limited to a maximum of two residents.

December 14, 2020 – Regular Meeting of the Board of Trustees, Agenda Item 9., Measure G General Obligation Bond Program Planning Update

9. Measure G General Obligation Bond Program Planning Update

Vice Chancellor Cheu reported that communication, well documented processes and procedures, and a robust electronic storage system for documentation were some of the key components for success that emerged from a recent lessons learned workshop held with members of the finance, facilities, Education Technology Services, purchasing, Environmental Health and Safety, and campus business offices. She noted that the group also discussed finance construction project software, roles and responsibilities, procurement strategies, and ways to improve scheduling and budgeting.

Vice Chancellor Cheu advised that the Energy Sustainability Advisory Committee met in November to talk about the Energy Master Plan, and the colleges and district staff have been working on a generalized master project list.

In response to questions from trustee Ahrens and student trustee Priya V., Vice Chancellor Cheu described the restrictions and timeline for spending bond funds and scheduling issuances and explained that the master project list will be created from the college project lists that were developed through the colleges' shared governance processes.

With regard to housing, Chancellor Miner advised that the district is looking at a specific parcel in Mountain View in connection with a potential partnership with Alta Housing. She noted that the student trustees have been invited to meet with consultant Sarah Chaffin to help develop a student housing survey.

January 11, 2021 – Regular Meeting of the Board of Trustees, Agenda Item 10., Measure G General Obligation Bond Project List

10. Measure G Initial Master Bond Project List

Vice Chancellor of Business Services Susan Cheu thanked Vice Chancellor of Technology Joe Moreau, De Anza College Vice President of Administrative Services Pam Grey, Foothill College Vice President of Finance and Administrative Services Bret Watson, consultant Kevin McElroy, and executive assistant Carla Maitland for their work to put the project list together amid many other demands. She advised that the bond project list, which was developed through the colleges shared governance processes, reflects the information presented to the governing board at the November 2, 2020, study session in a more condensed format.

Vice Chancellor Cheu advised that individual projects would be brought back to the governing board for approval as separate budget items over the course of the bond, and results of the Facilities Condition Assessment and the work of the Energy and Sustainability Advisory Committee (ESAC) will help determine the order of projects. She added that ESAC, which is co-chaired by Foothill College chemistry instructor Robert Cormia, is in the process of creating an Energy Master Plan intended to help the district reach sustainability goals and reduce its carbon footprint.

In response to questions from De Anza College student trustee Max Meyberg, Vice Chancellor Cheu advised that the district is considering a partnership with Alta Housing for student and employee housing as well as exploring other alternatives, and Vice Chancellor Moreau explained that the \$26 million included on the project list for electronic equipment is intended to allow the district to continue its refresh of computers and other devices used by students, faculty, and staff over the bond measure's 15-year time frame. Chancellor Miner added that the governing board would soon hold a study session regarding housing. She cautioned that the district needs to work with bond counsel to ensure bond funds are spent properly and also needs to evaluate whether the business model makes sense and an exit strategy is in place should demand not be as robust as anticipated.

Chancellor Miner responded to a question from Faculty Association representative Richard Hansen by confirming that the district plans to continue to work closely with governance groups to determine priorities. She added that the list will likely change as a result of the Facilities Condition Assessment, and there may be some projects that will not end up being funded because of critical infrastructure needs that are unknown at this time. Vice Chancellor Cheu noted that the economy and availability of materials will also play a part in determining which projects move forward.

President Landsberger asked that the governing board be provided a list that organizes the projects by subject matter or broad category. Vice Chancellor Cheu responded that she hopes to share a revised list in February that traces projects back to the primary goals of the bond measure identified at the November 2019 Board of Trustees meeting.

Trustee Pearl Cheng expressed excitement about the Energy and Sustainability Advisory Committee moving the district toward intentional planning on energy management and the sustainability priority set by the governing board. Trustee Casas made positive comments regarding Robert Cormia serving as co-chair of the committee.

Trustee Gilbert Wong thanked staff for putting together a comprehensive plan. He suggested that the district consider installing cameras in the new Board Room to allow meetings to be streamed online once the governing board is again able to meet in person. President Landsberger committed to including a discussion of streaming board meetings on a future meeting agenda.

De Anza College Project List

DA-001	Fire Alarm and Fire Suppression Modification and Upgrades	Active	\$4,818,400	Fire alarm and fire suppression system modification and upgrades to meet current code compliance (panels, distribution, electrical, piping, etc.).
DA-002	Site Improvements	Active	\$5,506,700	Campus-wide interior pathways and walkways for accessibility compliant (ADA) improvements. Includes lighting.
DA-003	Perimeter Campus Roadway, Pathway and Traffic Improvements	Active	\$6,883,400	Perimeter campus roadway improvements, includes modifications to accessibility compliant (ADA) pathways and walkways to the interior of campus, and for traffic/circulation improvements. Includes lighting.
DA-004	Signage and Wayfinding Improvements Campus-wide	Active	\$1,376,700	Signage and wayfinding improvements campus-wide to improve building identification, and pedestrian and vehicle traffic flow.
DA-005	Replacement of the Creative Arts Quad Buildings	Active	\$55,066,900	Remove and replace original Creative Arts Quad buildings to better serve student needs.
DA-006	Swing Space	Active	\$1,376,700	Provide temporary space for classes displaced by construction. Furniture, fixtures and equipment are not included.
DA-007	Building Exterior, Roofing and Waterproofing Campus-wide Renovations	Active	\$20,650,100	Renovations and improvements to building exteriors, windows, doors, roofing and waterproofing components. Includes roofing replacements at the Science Center buildings, classroom buildings and other buildings - to be prioritized based on need.
DA-008	Infrastructure and Distribution Piping Improvements Heating, Ventilation and Air Conditioning Upgrades Campus-wide	Active	\$13,766,800	Heating, Ventilation and Air Conditioning (HVAC) infrastructure improvements, includes replacement of original piping, electrical, system and utility components to meet current interior environmental and energy efficiency standards.
DA-009	Heating, Ventilation and Air Conditioning Equipment and System Components & Physical Plant Operation Upgrades	Active	\$20,650,100	Heating, Ventilation and Air Conditioning (HVAC) systems and equipment, includes building management and electrical systems and physical plant operation renovations campus-wide to meet current interior environmental and energy efficiency standards.
DA-010	Physical Plant replacement attached to Flint Center and Creative Arts Quad Buildings	Active	\$9,636,700	Replacement of Physical Plant building attached to Flint Center and Creative Arts Quad buildings. Includes Heating, Ventilation and Air Conditioning (HVAC) system and electrical distribution replacement.
DA-011	Furniture, Fixtures and Equipment	Active	\$6,883,400	Furniture, fixtures and equipment replacement and upgrades to be allocated out, by project.
DA-012	Student Health Services Renovation	Active	\$2,065,000	Student Health Services department renovation and expansion for Health Insurance Portability and Accountability Act (HIPAA) compliance and egress improvements.
DA-013	Building Interior and Exterior Improvements Campus-wide	Active	\$5,506,700	Existing building interior and exterior improvements campus-wide to update and modernize buildings, classrooms and spaces in support of education.
DA-014	Physical Education Gymnasium Building Renovations	Active	\$1,376,600	Existing Physical Education Gymnasium Buildings renovations and improvements. Includes flooring, bleachers, acoustics, lighting, etc.
DA-015	Softball Facility Renovation and Repairs	Active	\$2,065,000	Softball facility renovations. Includes replacement of field and supporting facilities to meet current standards.
DA-016	Pool and Physical Educational Quad Facilities Improvements	Active	\$8,260,100	Pool and Physical Education Quad facilities improvements and modernization. Includes energy and water efficiency improvements, pool filtration, chemical treatment and lighting.
DA-017	Automotive Technology Facilities Improvements and Modernization	Active	\$1,032,500	Automotive Technology facility improvements and modernization to meet the current demands of the automotive industry and future regulations.
DA-018	Campus Contingency (De Anza)	Active	\$8,781,200	5% of De Anza College budget
Total De Anza College Project List:			\$175,703,000	



District and District-wide Project List

DW-001	De Anza Event Center	Active	\$90,154,400	New event venue to meet district, campus and community needs.
DW-002	Relocation of Utilities for De Anza Event Center Facility	Active	\$11,574,400	Required relocation of existing utilities to support campus use during construction and for future facility connections. Includes data, domestic and fire water, electrical, mechanical, fire systems, etc.
DW-003	Griffin House Renovations	Active	\$5,444,200	Required preservation to historic building. Includes structural and other necessary upgrades.
DW-004	Carriage House	Active	\$1,827,100	Structural upgrades to maintain the building for continued use.
DW-005	District-wide Energy and Sustainability Projects	Active	\$12,718,300	Implement district-wide energy and sustainability projects to promote the use of clean renewable energy and reduce our carbon footprint.
DW-006	Employee and Student Housing	Active	\$200,000,000	Housing options for staff and students.
DW-007	District-wide Contingency	Active	\$16,075,600	5% of district-wide projects budget. Percentage calculation does not include Program Catastrophic Contingency, Refinance Flint Center Parking Garage and Program Overhead budgets.
DW-008	Program Catastrophic Contingency	Active	\$20,353,000	Contingency resource for unforeseen events and/or conditions.
DW-009	Refinance Flint Center Parking Garage	Active	\$23,520,000	Refinance outstanding lease obligations incurred during original financing of the Flint Parking Garage.
DW-010	Program Overhead	Active	\$45,000,000	Management, cost of issuance, legal, district office labor, program planning, and assessments.
Total District and District-wide Project List:			\$426,667,000	

March 2, 2021– De Anza College, APBT

Agenda items:

“Facilities Master Plan Update” meetings have concluded and De Anza’s final plan is being drafted to be incorporated into the district wide 2021-26 Facilities Master Plan for a presentation at the April 5, 2021 Board of Trustees meeting.

March 18, 2021– De Anza College, Collegewide Informational Meeting

Facilities Master Plan was shared with the college community.

April 20, 2021– De Anza College, APBT

Agenda items:

“Facilities Master Plan Update” notes include “Money has been set aside for improvement of main campus entry. This front entry will need to be improved with the removal of the Flint center and the new Event Center.”

May 3, 2021 – Regular Meeting of the Board of Trustees, Agenda Item 4. Foothill-De Anza Community College District – 2021-2026 Facilities Master Plan (FMP)

4. Foothill-De Anza Community College District - 2021-2026 Facilities Master Plan (FMP)

Vice Chancellor of Business Services Susan Cheu, Foothill College Vice President of Finance and Administrative Services Bret Watson, De Anza College Director of College Operations Jennifer Mahato, and Executive Director of Facilities and Operations Joel Cadiz presented an overview of the Facilities Master Plan planning process and major themes that emerged. Deborah Shepley of Gensler advised that the plan should be considered a road map or guide for future development that will help the district move forward with projects as money becomes available.

Vice President Watson advised that the plan for Foothill College includes recommendations to knit the campus together, expand the use of open spaces, and improve signage and wayfinding. Director Mahato spoke of development concepts for De Anza College that include creating a more welcoming entry, bringing Student Services programs together, and enhancing campus connections. With regard to Central Services, Executive Director Cadiz shared recommendations to improve the path of travel between the Foothill College main campus and district offices, consolidate the corporation yard into one building, consolidate Educational Technology Services storage into a new building, and continue with sustainability planning.

Faculty Association President Tim Shively expressed concern that the plan is based on the premise that De Anza College would have fewer face-to-face classes and also objected to the proposed location of the new arts facility. DASG Vice President Lianna Vaughn questioned why the De Anza College plan includes maps for vehicular, bike, public transport, and pedestrian access on and around campus, but does not include a map of access for individuals with disabilities. De Anza Vice President of Administrative Services Pam Grey responded that accessibility is incorporated into every project to ensure the entire campus is accessible. She explained that the plan was not built on the premise of an enrollment decline and reminded everyone that this is a high level plan that does not delve into specifics or address changes to programming that may occur due to guided pathways implementation or issues that may emerge in the facilities condition assessment.

Trustee Gilbert Wong made positive comments regarding the ideas for better using open space and connecting the athletics area and district offices to the main campus at Foothill College. He asked how the footprint of the proposed new Student Services and Arts areas at De Anza College compare to current spaces, and Vice President Grey advised that those decisions are not addressed in the plan and would be made in the programming stage.

Trustee Patrick Ahrens thanked those involved in the development of the plan, encouraged constituent group leaders to stay engaged in planning processes going forward, and stated he is grateful that the bond funding received through Measure G will help with much needed infrastructure improvements. Trustee Casas made positive comments about plans for the De Anza Event Center and ideas about helping students feel more connected and making the campuses more welcoming. She underlined concerns about accessibility for students with disabilities, particularly at Foothill College, which has so many steep inclines. Trustee Pearl Cheng praised sustainability efforts, ideas about better using outdoor spaces, and the intentional inclusion of student input in the planning process.

Facilities Master Plan 2021-26

Recommendations

Facilities Master Plan



LEGEND
 ■ EXISTING FACILITIES
 ■ EXISTING FACILITIES
 ■ TO BE REMOVED



June 14, 2021 – Regular Meeting of the Board of Trustees, Agenda Item 19. Measure G General Obligation Bond Program Planning Update

19. Measure G General Obligation Bond Program Planning Update

Vice Chancellor Cheu reported that the Measures C and G Citizens' Bond Oversight Committee met on June 1, 2021, to review the bond issuances and projects for Measure G; Executive Director of Facilities and Operations Joel Cadiz hopes to bring the recommendation for a program management/construction management firm to the governing board in July; and the review of business processes is continuing.

July 12, 2021 – Regular Meeting of the Board of Trustees, Agenda Item 22. Measure G General Obligation Bond Program Planning Update

22. Measure G General Obligation Bond Program Planning Update

Vice Chancellor Cheu reported that the committee formed to select a program management/construction management firm for Measure G projects is working through the interview process and hopes to present a recommendation to the governing board in August. She noted that Business Services is also continuing to work on developing pre-qualified pools for various services.

September 13, 2021 – Regular Meeting of the Board of Trustees, Agenda Item 12. Measure G General Obligation Bond Program Planning Update

12. Measure G General Obligation Bond Program Planning Update

Vice Chancellor of Business Services Susan Cheu reported that the district has been working on formally onboarding Gilbane Building Company, the firm selected to provide program management and construction management services for the bond program. She reported that requests for proposals were issued for the Griffin House and Carriage House projects and a request for quotation for programming has been issued for the De Anza Event Center, but it will still take time before construction activity is seen at the colleges due to the need for approvals from the Division of the State Architect. She thanked the Facilities, Business Services, and Education Technology Services teams for the tremendous amount of work that has been going on in the background to prepare for the bond program.

Vice Chancellor Cheu also noted that the draft Energy Master Plan has been completed by the Energy and Sustainability Advisory Committee and will be reviewed through the shared governance process this fall.

Trustee Patrick Ahrens reminded shared governance leaders to communicate these updates to their constituents and participate in opportunities to provide input.

November 1, 2021 – Regular Meeting of the Board of Trustees, Agenda Item 20. Board Resolution 2021-29 Approval using Design-Build as the Construction Delivery Method for the Events Center and the new Services for Students Building

20. Board Resolution 2021-29 Approval using Design-Build as the Construction Delivery Method for the Events Center and the new Services for Students Building

FA President Shively questioned the prioritization of a non-instructional facility and objected to language referring to the replacement of the existing Creative Arts Quad. President Landsberger noted that the governing board is being asked to approve the Design-Build construction delivery method, not the programmatic aspects of the projects.

Action: Approved board resolution no. 2021-29 authorizing the use of the Design-Build delivery method for the following projects: Event Center, new Services for Students Building to replace the Creative Arts Quad, all associated utilities for the two buildings and associated site work which includes a new De Anza College entrance gateway off Mary Avenue.

December 13, 2021 – Regular Meeting of the Board of Trustees, Agenda Item 25. Award of Contract, RFP #1869 Architectural Pre-Design and Programming Services for Various Building Projects at De Anza College

25. Award of Contract, RFP #1869 Architectural Pre-Design and Programming Services for Various Building Projects at De Anza College

Vice Chancellor Cheu advised that the work described in the contract is intended to help determine the types of programming desired and appropriate for the De Anza Event Center. In response to a question from trustee Wong, she confirmed that the firm selected for the contract would be responsible for soliciting input on the project from faculty, students, and other stakeholders. Executive Director of Joel Cadiz explained in reply to a question from trustee Cheng that the process is expected to take approximately six or seven months, the costs are budgeted and would be approved by the governing board as additions to the master agreement, and a separate request for proposals will be issued for architectural services to design the building.

Action: Authorized the Director of Purchasing, Contracts & Risk Management to negotiate and execute a Master Agreement with LPAS Architecture + Design for Pre-design and Programming Services in support of the District's Measure G Bond projects, for an initial one year term with the option to extend the agreement up to four additional one-year terms if required.

January 10, 2022 – Regular Meeting of the Board of Trustees, Agenda Item 6. Measure G General Obligation Bond Program Planning Update

6. Measure G General Obligation Bond Program Planning Update

Vice Chancellor of Business Services Susan Cheu reported that Gilbane Building Company has completed a draft schedule of projects, **and the pre-design and programming services architect for the De Anza Event Center will start meeting with constituent groups in mid-January** to prepare criteria for the design-build architect by the end of the year. She estimated that construction of the new event center will begin in summer 2025.

In response to a question from Faculty Association (FA) President Tim Shively, Vice Chancellor Cheu reported that the district is spending a couple thousand dollars at the most each month to keep the Flint Center standing. She advised in response to questions from trustees Laura Casas and Pearl Cheng that there is no way to speed up the Division of State Architects approval process, regular reports to the governing board regarding the status of the De Anza Event Center project are scheduled, and the De Anza College Office of Communications will be enlisted to help ensure that stakeholders are informed of opportunities to provide input.

February 14, 2022 – Regular Meeting of the Board of Trustees, Agenda Item 13. Measure G General Obligation Bond Program Planning Update

13. Measure G General Obligation Bond Program Planning Update

Vice Chancellor of Business Services Susan Cheu reported that LPAS Architects, the firm selected to handle programming and pre-design of the De Anza Event Center, will be meeting with senior staff this month and various stakeholder groups over the next couple months. She advised that the fire suppression system upgrade, conversion of the De Anza softball facility to beach volleyball, gender neutral restroom upgrade, accessibility pathways, outdoor classroom, and bleacher renovation projects are all in the design phase, and Facilities continues to work on creating pools of design consultants, including electrical, mechanical, and plumbing engineers.

In response to a question from trustee Casas, De Anza College President Lloyd Holmes explained that the college has had difficulty building a softball team for the past few years, so it was decided through the shared governance process that beach volleyball would replace softball.

February 14, 2022 – Regular Meeting of the Board of Trustees, Agenda Item 17. LPAS Service Orders 1, 2, 3, and 4 for Programming and Pre-Design of the Event Center, Services for Students Building, Interim Housing for the Creative Arts Quad Program and Entrance Gateway

17. LPAS Service Orders 1, 2, 3, and 4 for Programming and Pre-Design of the Event Center, Services for Student Building, Interim Housing for the Creative Arts Quad Program, and Entrance Gateway

Action:

Authorized the Vice Chancellor of Business Services, Susan Cheu, to approve Service Order No. 01 for LPAS Architects for Programming and Pre-design of the De Anza Event Center for a total compensation of \$310,000.

Authorized the Vice Chancellor of Business Services, Susan Cheu, to approve Service Order No. 02 for LPAS Architects for Programming and Pre-design of the replacement of the Creative Arts Quad into a Services for Students Building with a total compensation of \$259,000.

Authorized the Vice Chancellor of Business Services, Susan Cheu, to approve Service Order No. 03 for LPAS Architects for Planning and Programming of Interim Housing for the programs that will be displaced in the Creative Arts Quad for a total compensation of \$119,000.

Authorized the Vice Chancellor of Business Services, Susan Cheu, to approve Service Order No. 04 for LPAS Architects for Planning and Programming of the Entrance Gateway into De Anza College from Mary Avenue for a total compensation of \$35,000.

Total Compensation for LPAS for Service Orders 1, 2, 3 and 4 is \$723,000.

Facilities Master Plans

2016-21 FMP update

2021-26 FMP update



Foothill-De Anza Community College District

2016 FACILITIES MASTER PLAN



FINAL DRAFT
08/19/2016

TASK FORCE

Facilities Master Plan 2016-21

PARTICIPANTS FOOTHILL COLLEGE

Facilities Planning Committee

- Judy Baker, Dean, Online Learning
- Kai Chang, Senior EOPS Specialist, Extended Opportunity Program and Services
- Neil Chang, Mobility Assistant, Disability Resource Center
- Brenda Davis-Visas, Director, Facilities and Special Projects
- Dolores Davison, Instructor, History
- Dawn Giradelli, Dean, Middlefield Campus
- Art Heinrich, Director, District Bond Program
- Kurt Hueg, Interim Vice President, Instruction and Institutional Research
- Steven Kitchen, District Executive Director, Facilities, Operations & Construction Management
- Andrew Lamanque, Associate Vice President, Instruction and Institutional Research
- Crystal Lee, Student
- Kimberlee Messina, Interim President
- Jose Nava, Instructor, Business
- Bernata Slater, Vice President, Finance and Administrative Services
- Daphne Small, Director, Student Activities
- Denise Swett, Vice President, Student Services
- David Ulate, District Executive Director, Institutional Research and Planning

DE ANZA COLLEGE

Facilities Planning Committee

- Donna Jones-Dulin, Associate Vice President, College Operations, Administrator and Chair
- Paul Buxton, Custodian, Classified Professional
- Susan Cheu, Vice President, Finance and College Operations, Administrator
- Pam Grey, Director, Foothill-De Anza Purchasing, Administrator
- Lester Lyons, Associate Director, Foothill-De Anza Facilities and Operations, Administrator and District Representative
- Lisa Markus, Mathematics Instructor, Faculty Association Representative
- Dianna Martinez, Environmental Studies Technician, Classified Professional
- Alex Swanner, Librarian, Faculty
- Chi Tran, Student

Additional Planning Participants

- Daniel Acosta, Assistant Chief of Police, Administrator
- Joe Cooke, Supervisor, Grounds
- Manny DaSilva, Manager, Custodial Operations
- Moaty Fayek, Dean, Business, Computer Science and Applied Technologies
- Patrick Gannon, Director, Campus Center

(18) people total including chair

- (4) Faculty: instructors and 1 faculty directors from Library, health, math, Automotive Technology
- (1) Student
- (2) Classified Staff
- (5) Deans & Administrators
- (5) Subject matter experts

FOOTHILL - D

- Coleen Lee-Wheat, Dean, Physical Education and Athletics
- Stacey Shears, Dean, Disabled Student Programs and Services
- Mary Sullivan, Faculty Director, Health Education and Wellness
- John Walton, Instructor, Automotive Technology

CENTRAL SERVICES

Facilities Planning Taskforce

- Art Heinrich, Director, District Bond Program
- Steven Kitchen, Executive Director, Facilities, Operations & Construction Management
- Ron Levine, Chief, District Police
- Kevin McElroy, Vice Chancellor, Business Services
- Joseph Moreau, Vice Chancellor, Technology and Chief Technology Officer
- David Ulate, District Executive Director, Institutional Research and Planning

PLANNING PRINCIPLES

Facilities Master Plan 2016-2021

De Anza College | Recommendations

Facilities Planning Principles

Support De Anza College's
Commitment to an Equity Framework

Meet the unique needs of each student through the development of a welcoming and supportive environment that embodies a sense of value and connectedness.

Enhance Student Achievement

- Consolidate related programs and services to better serve students
- Develop indoor and outdoor spaces to support student engagement
- Develop the campus to support faculty and staff collaboration
- Develop the campus as a welcoming and nurturing community

Improve Campus Connectivity

- Provide a safe and universally accessible campus
- Enhance physical connections (pedestrian, bike, vehicular, transit) within the campus and community
- Improve campus landscape and wayfinding including the addition of voice/audio support
- Create incentives for non-vehicular commutes to campus

Improve Efficiency of Facilities

- Improve facilities to support innovation and equity
- Replace inefficient and under-performing facilities
- Maximize land use with efficient planning
- Improve functional zoning and operational efficiencies
- Develop flexible, multi-purpose facilities to adapt over time

RECOMMENDATIONS

Facilities Master Plan 2016-2021

De Anza College | Recommendations

New Construction

Arts Complex

The existing A Quad buildings are 50 years old. Though minor renovations were performed under Measure E, major improvements are needed to address program needs and code requirements. Renovation of these aging facilities would require a significant investment.

A new Arts Complex was recommended during the planning process and site options were explored. Building in the current location would require all programs to move out into temporary space while the building was constructed; a costly and disruptive solution. Building the Arts Complex in a new location would eliminate the need for temporary space and multiple moves.

Due to the limited land available for additional buildings, the college evaluated the adjacent Flint Center location as an option. The Flint Center does not support the college's instructional program needs and occupies valuable land at the front of the campus. This site was selected as the preferred location and the demolition of the Flint Center would be required to provide necessary instructional space.

The new Arts Complex will provide improved learning environments to support the Arts programs in a consolidated location. Indoor and outdoor space will be designed to support interdisciplinary collaboration and to showcase programs. A multi-story building is recommended to maximize land use and to create outdoor learning spaces that tie into the campus fabric.

154 | 2016 Facilities Master Plan | Gensler

Student Services

Currently, student services programs are dispersed throughout the campus in multiple locations, limiting students' efficient access. The Registration and Student Services, constructed in 2005 and named the Student Services Building, was originally planned to house all services. An ultimately limited budget did not permit this centralization.

A second building is proposed for construction to the west of the existing Registration and Student Service Building, at the site of the current A Quad buildings. This will allow all dispersed services to move to a consolidated location at the front of the campus, where the two student services buildings will form a welcoming gateway to the campus. Services will be visible to first-time visitors such as potential students and parents, students will have increased, convenient access to multiple services. The outdoor spaces and pathways will be developed and link to the campus core, enhancing the overall experience. This recommendation directly responds to the Educational Master Plan point that "...challenges include finding program space to support related Student Services" (p. 24).



L Building

The new L Building is recommended to replace several aging facilities – L3, 4 and 5 and F3 -- located on the east side of campus. The aging facilities are limiting the college's ability to provide effective learning environments that support collaboration and integrate instructional support.

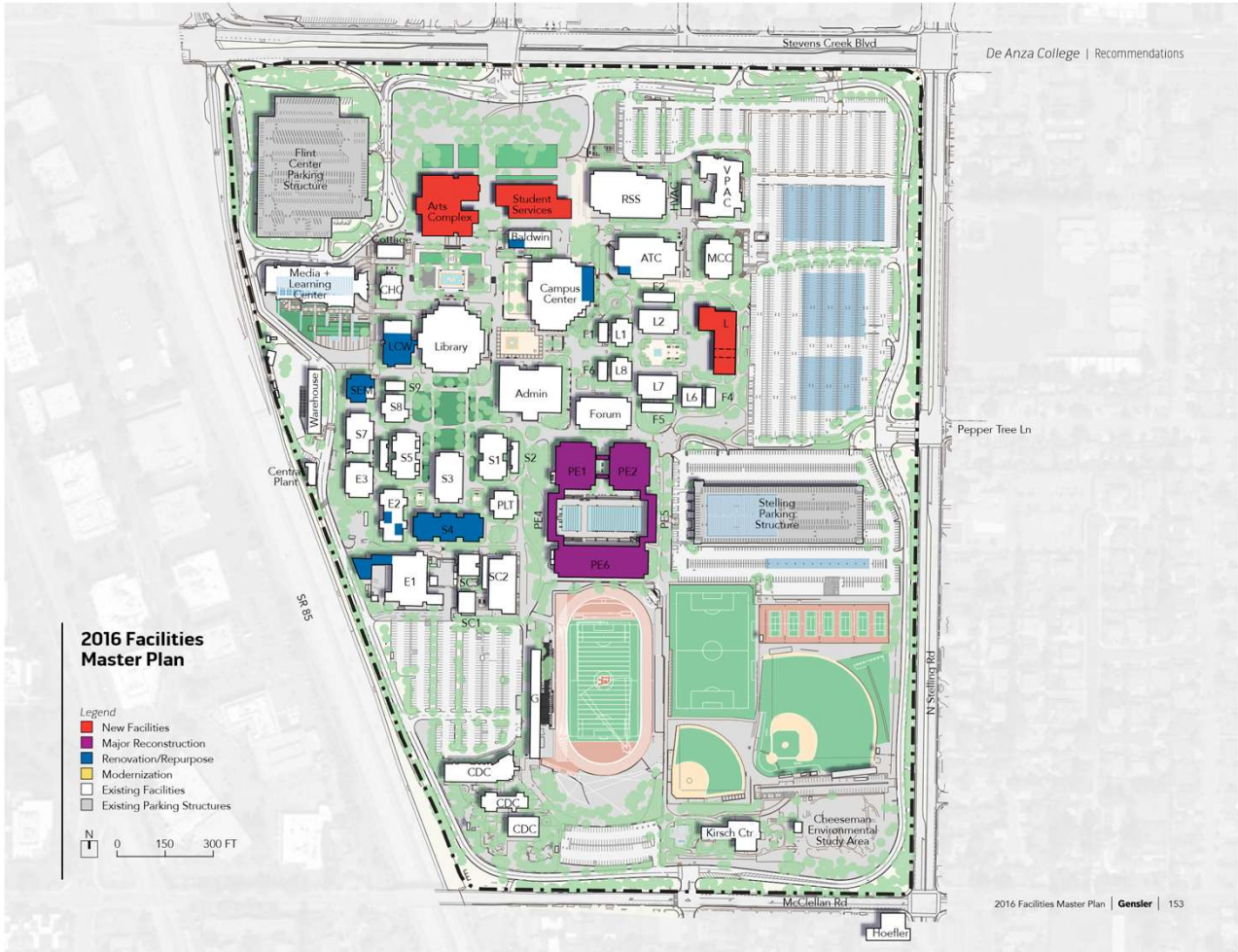
The new building will provide larger classroom space, and improved classrooms will be designed for collaborative instruction and flexible room arrangements. Faculty offices will be integrated into the new building to enhance the overall learning environment and increase students' access to support. The L Building will also provide space for Campus Police and Educational Technology Support (ETS). These functions are recommended to be located on the south end of the building, with easy access to transport. The small Central Plant that is currently located in L5 will be incorporated in the proposed L Building. Further study will be necessary to optimize the plant to reduce energy consumption and improve efficiencies.

A multi-story building is recommended to maximize land use and improve efficiencies. The reduced footprint allows for the extension of the L Quad and the development of outdoor learning spaces and pathways that tie into the campus fabric. The east side location provides an opportunity to enhance the gateway experience for pedestrians entering from parking lots or from the bus stop.



RECOMMENDATIONS

Facilities Master Plan 2016-2021



2021 - 2026 FACILITIES MASTER PLAN

Foothill-De Anza Community College District



TASK FORCE

Facilities Master Plan 2021-26

Introduction

Purpose

De Anza College has developed the 2021-2026 Facilities Master Plan (FMP) to serve as a guide for development of the physical campus. It provides both a narrative and graphic description of the college's strategies to support its instructional program through carefully planned development, using the long-range forecast for enrollment as one basis. It is not intended to serve as a literal depiction of the projects to be developed, but rather as a point of reference in a dynamic process of adapting projects – in progress, planning stages, and potential – to meet changing program needs.

While providing a road map for future development, including recommendations for renovation and replacement of facilities, this document also provides a retrospective of past development. Highlighting what has come before demonstrates how the De Anza College campus has grown, and how that growth has supported stated instructional goals.

Process

The planning process was a participatory one that involved multiple stakeholders from the college. Throughout the process a series of workshops, online surveys and task force meetings were conducted to involve the many voices of the De Anza College community.

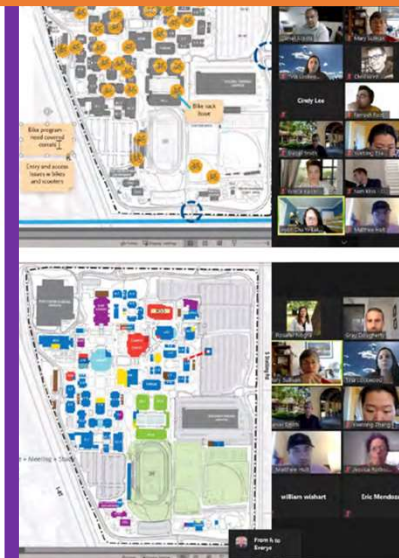
The planning team worked closely with the designated FMP Task Force, composed of faculty, staff, students and administrative representatives. The group met on a regular basis to review information, evaluate options and support recommendations for site and facilities improvement.

Task Force

Pam Grey	Vice President, Administrative Services (co-chair)
Jennifer Mahato	Director, College Operations (co-chair)
Daniel Acosta	Chief of Police, Foothill-De Anza Community College District
Sam Bliss	Dean, Community Education
Carol Cini	Instructor, History
Alicia Cortez	Dean, Equity & Engagement
Patrick Gannon	Director, Campus Center
Rich Hansen	Instructor, Mathematics
Matt Holt	Student, De Anza Student Government, Vice Chair of the ESAC
Gokce Kasikci	Instructor, Art
Michele LeBleu-Burns	Dean, Student Development and EOPS
Cindy Lee	Specialist, Adapted Physical Education
Tina Lockwood	Coordinator, Furniture, Fixtures and Equipment
Eric Mendoza	Dean, Physical Education and Athletics
Rosafel Nogra	Clinical Director, Health Services
Cheryl Owiesny	Instructor and Head Coach, Women's Soccer
Eugene Rodriguez	Instructor, Art
Daniel Smith	Dean, Creative Arts
Andrew Stoddard	Instructor, Design and Manufacturing Technologies
Mary Sullivan	Faculty Director, Health, Education and Wellness
Zoe Vulpe	Student, De Anza Student Government
Sarah Wallace	Facilities and Equipment Assistant, Athletics
Chris Winn	Rental Coordinator, Campus Facilities
Bill Wishart	Instructor, Automotive Technology
Hyon Chu Yi-Baker	Faculty Director, College Life
Yuetong Zhang	Student, De Anza Student Government, Chair of the ESAC

(26) People total including Chair and Co-Chair

- (9) Faculty (instructors and faculty directors from Creative Art, History, Math, PE, AutoTech)
- (3) Students
- (3) Classified Staff
- (5) Deans and Administrators
- (4) Subject matter experts



STUDENT VOICES

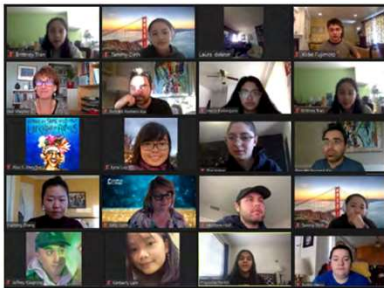
Facilities Master Plan 2021-26

Data Analysis

Student Focus Groups

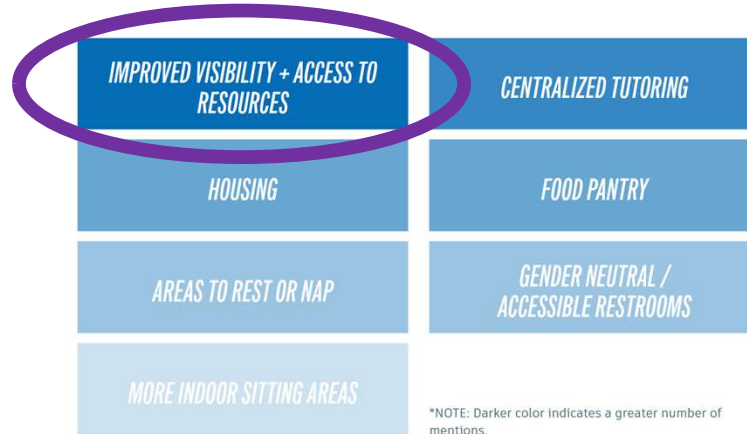
Three student focus groups were facilitated virtually on Feb. 4, 9, and 10., with a total of **26 students** participating. The focus groups expanded upon the research conducted with the survey to include additional student voices in the planning process and hear stories of individual experiences to inform the master plan.

The groups discussed favorite places on campus to study and socialize in addition to identify those places that encouraged and discouraged a sense of belonging. We also discussed opportunities for the master plan to improve the student experience.



TYPES OF SPACES STUDENTS WOULD LIKE TO SEE DEVELOPED ON CAMPUS TO SUPPORT THEIR SUCCESS

Many responses focused on improved access to student support services. Other answers reflected a growing desire for Foothill-De Anza Community College District to provide access to food and housing, helping those students with basic needs. Finally, there was conversation about equitable facilities, including gender neutral restrooms and additional and more varied areas to study or rest.



*NOTE: Darker color indicates a greater number of mentions.

EXISTING STUDENT SERVICES

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Existing Conditions

Campus Zoning

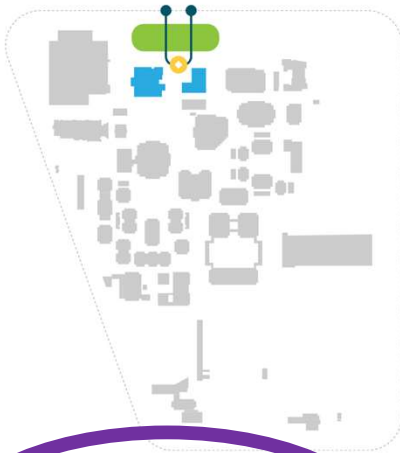


OVERALL PLAN CONCEPTS

Facilities Master Plan 2021-26

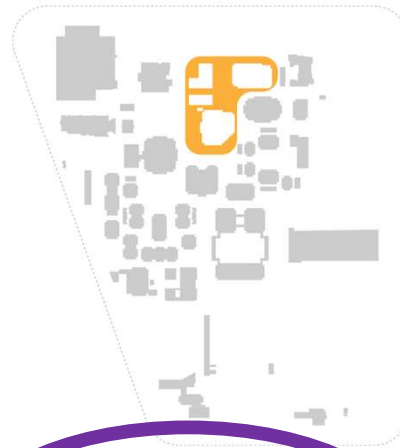
Recommendations

Development Concepts



CELEBRATE THE CAMPUS GATEWAY

The new development at the North Entrance off of Stevens Creek Boulevard will create a more welcoming experience and a strong identity to the community, while also solving existing traffic congestion and circulation problems.



ELEVATE THE STUDENT EXPERIENCE

Consolidation of services for students near the existing Campus Center and Registration & Student Services (RSS) building will improve access to services and contribute to a better campus front door.



ENHANCE CAMPUS CONNECTIONS

Creating a series of connected quads and improved pedestrian circulation paths will provide a more integrated student, staff, and faculty experience to increase collaboration.

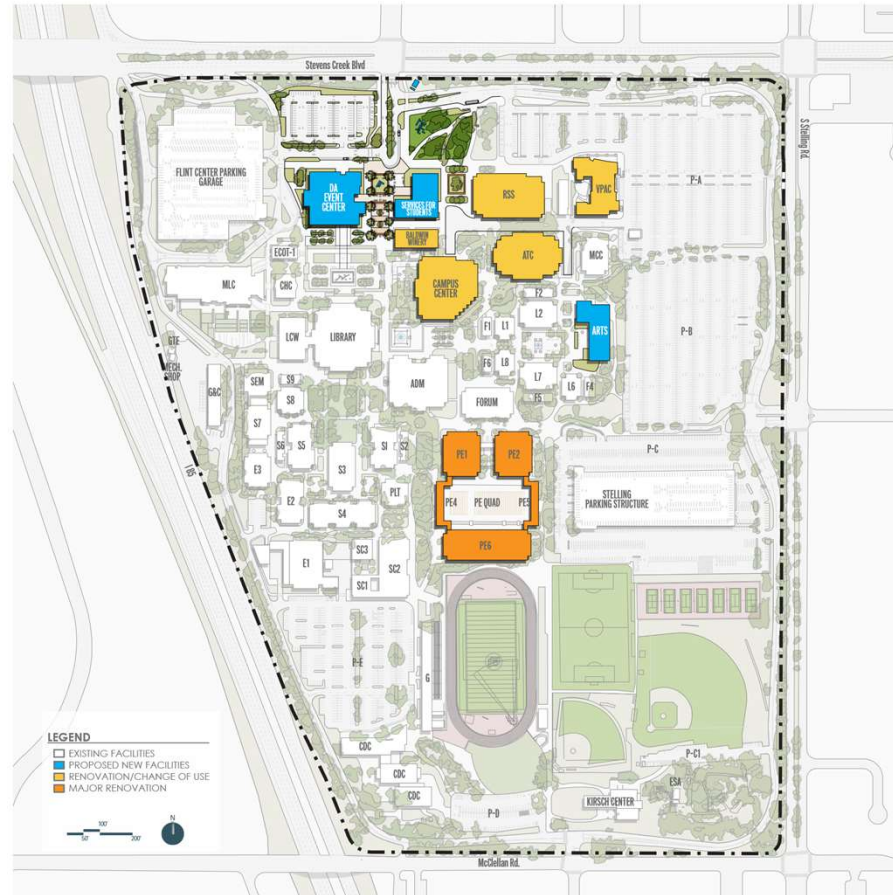
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Recommendations

Facilities Master Plan



LEGEND
 ■ EXISTING FACILITIES
 ■ EXISTING FACILITIES
 ■ TO BE REMOVED



LEGEND
 □ EXISTING FACILITIES
 ■ PROPOSED NEW FACILITIES
 ■ RENOVATION/CHANGE OF USE
 ■ MAJOR RENOVATION

