**Campus Facilities Meeting Notes**

**January 12, 2016**

Present:

Buxton

Cheu

Cooke

Da Silva

Jones-Dulin

Markus

Martinez

Sullivan

Swanner

Tran (chitran95@gmail.com) (DASB)

Walton

Notes: Gibson

Jones Dulin welcomed the team to the New Year.

**E2 MCNC / Haas Project**

<http://www.boarddocs.com/ca/fhda/Board.nsf/goto?open&id=A4QV6Y7F49F1>

Acceptance of the $1 million capital gift and approval of the naming request, “Haas Center for Advanced Manufacturing."

The Gene Haas Foundation (“the foundation”) and De Anza College faculty and administration have been working on a proposed gift from the foundation of

$1 million for De Anza College to expand the college’s Design and Manufacturing Technologies facilities.  This proposal includes a naming opportunity for the building. Per board policy, the Foothill-De Anza Community College District Board of Trustees is required to approve any proposed naming opportunity for a district facility.

This matter has been referred to the Foothill-De Anza Community College District Board of Trustees with a favorable recommendation from Chancellor Judy Miner and De Anza College President Brian Murphy.  Furthermore, on or about November 11, 2015, the board of trustees of the Gene Haas Foundation approved the $1 million gift request.

Project Overview: (Total estimated cost $950,000)  Expand classroom E23 of existing E2 building into CNC lab and E25, a 30- seat lecture classroom into 30-seat lecture / computer lab. Additional labs will assist with increased training space for five more CNC machines (15 total); increased inspection area adding one more CMM (3 total); and 30 computer seats (122 total). The labs will be used for CAD/CAM programming and simulation courses.  The proposed expansion project is estimated to be $800,000; additional tooling and fixtures for machines and inspection area estimated to be $150,000.

De Anza Design and Manufacturing Technologies:  The Design and Manufacturing Technologies department contains some of the nation’s leading programs.  It is NIMS accredited in machining, and it offers approximately 35 courses in CAD, CAM, CNC mill and lathe properties of materials and blueprint interpretation, among others.  The courses are offered in accelerated six week (four days per week), evening twelve week (two nights per week), Saturday and on-line classes.

With an annual enrollment of more than 1,500 students, the department offers four certificates and three A.S. degrees.   The department has a robust advisory council, including participation from NASA, Apple, Google, Intuitive Surgical, Northrup Grumman and Tesla Motors.

In 2015, De Anza offered summer teacher training courses, filling its classes to capacity with high school and community college instructors from throughout the state.  The program, with help from the Gene Haas Foundation, will continue to expand its offerings.  The department also trains apprentices for the California Machinist & Tooling Apprenticeship Association and Machinist Joint Apprenticeship Committee.  Moreover, the department has longstanding relationships with equipment manufacturers and industry, including a deep relationship with Haas Automation, Inc., as well as with the Gene Haas Foundation.

Sullivan proposed acceptance of the $1 million capital gift and approval of the naming request, “Haas Center for Advanced Manufacturing" which was seconded by Martinez and approved by the team.

**Flint Garage Renovation Options and Financing Recommendation**

[https://www.boarddocs.com/ca/fhda/Board.nsf/files/A5EUNC7CD2CA/$file/Staff\_Rec\_Flint\_Parking\_Garage\_01.11.2016.pdf](https://www.boarddocs.com/ca/fhda/Board.nsf/files/A5EUNC7CD2CA/%24file/Staff_Rec_Flint_Parking_Garage_01.11.2016.pdf)

At the January 11, 2016 Board meeting the Board approved renovation of the Flint Garage and the financing plan as per below.

Site Option Six – Retrofit existing structure $24 Million (most current estimate)

Factors considered:

* Minimizes community/neighbor concerns
* DSA approved plans
* Most cost effective
* Reduced garage down-time
* Maintains original facility master plan strategy
* Reduces impact/change to existing traffic patterns
* Alternate parking strategies to be explored to provide temporary parking during renovation

Financing Recommendation: Combination of cash on-hand reserves and outside Financing

* Staff working with our Financial Advisor and GO Bond Underwriting firm to determine if a new COP combining current capital lease balance ($4,747,861) with new COP debt ($11,000,000) provides optimal debt repayment schedule

McElroy presented a funding plan that calls for a split between COPS and general funds. The garage should only down for one Fall quarter. Work will commence in July 2016 and take approx. 12 months. Garage should be open for Fall 2017.

Jones Dulin requested a sub committee to identify options to mitigate the impact. The sub-committee would meet 1:30-2:30 on Tuesdays as needed. She requested the team to brainstorm & talk to constituents regarding this project. Jones-Dulin specially requested DASB participation. Arellano is doing a parking analysis of the area to see if there are any parking options off campus

The following people volunteered: Martinez, Sullivan, Cheu, Markus, Da Silva, Walton, Gray Pam, Acosta Danny, Jones-Dulin.

**FMP**

Notes will be provided by Gensler.