

2018/19
District Budget Advisory Committee (DBAC)

Meeting Agenda - June 18, 2019
Location: FH 5971 Conference Room
Time: 1:30-3:00 p.m.

Note Taker: Carla Maitland

Time	Agenda Topic	Discussion Leader
1:30-1:45	2019-2020 Tentative Budget	Cheu
1:45-2:00	State Governor's Budget	Cheu
2:00-2:15	Fiscal Health & Sustainability of the District - FCMAT (High, Medium, Low)	Cheu
2:15-2:30	Productivity Preview	Cheu
2:30-2:45	Flint Update	Cheu
2:45-3:00	Complete the District Budget Advisory Committee - Governance Feedback Evaluation Survey	Cheu
Handouts:	06/11/2019 - Foothill-De Anza Board of Trustees Decision Regarding the Flint Center	

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Foothill-De Anza Board of Trustees Decision Regarding the Flint Center

Judy Miner

Sent: Tuesday, June 11, 2019 10:07 PM

To: Judy Miner



FOOTHILL-DE ANZA
Community College District

Dear Colleagues,

Yesterday evening, after carefully considering the testimony of 38 student, faculty and public speakers, the Foothill-De Anza Board of Trustees voted 4-1 to permanently close the Flint Center and initiate a plan to build a new facility that will better serve students, meet community needs for cultural venue and meeting space to the greatest extent possible, and provide an income stream. The board also directed staff to bring an action plan to the October 7, 2019, board meeting. The action plan will identify timelines and milestones leading to the preparation of multiple site development proposals for the board's consideration by the end of calendar year 2020. Thereafter, staff will bring monthly progress reports to the board to allow for ongoing oversight and review of progress, including identification of potential funding sources.

We look forward to using the next year for gathering input from students, employees, and the public. Thus far, it is clear that there is overwhelming support for a flexible space that could host district and community events beyond the capacity of De Anza's Visual and Performing Arts Center (400 seats) and Foothill's Smithwick Theatre (941 seats). This need will be a key component in initial conceptual designs.

We will continue updating the district website related to the Flint Center and have [posted a link](#) to the results of the Flint online survey as of June 10. Shortly after the October 7 board meeting, we will hold a town hall meeting to discuss the action plan. Additionally, progress reports on the action plan will be a standing item for Chancellor's Advisory Council.

Our students spoke eloquently at last night's meeting, reminding us that they also are members of the larger community. They called upon the board to work to meet the needs of all community members while giving priority to student success.

Let me take this opportunity to express my gratitude for all the great work you do as manifested by these students and the many student accomplishments we are celebrating throughout the month. Thank you so much for your heartfelt contributions to our students' success!

Warm regards,

Judy