

**NOTICE OF MEETING BOARD OF TRUSTEES BUILDING COMMITTEE
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Building Committee of the Board of Trustees of the San Jacinto Community College District will meet at 3:30 p.m. on Tuesday, January 21, 2020 in Room A1.201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Building Committee Meeting.

AGENDA

- I. Call the Meeting to Order
- II. Roll Call of Committee Members
- III. Approval of Minutes from November 19, 2019 Building Committee Meeting
- IV. Recommended Projects and Delivery Methods which will provide the best value to the College
 - A. Bond Funds
 1. Consideration of Approval to Purchase Utility Connection Services for Generation Park
 2. Consideration of Approval to Contract for Architectural Services for South Campus Jones Building Renovation
 3. Consideration of Approval to Contract for CPET Extended Site Development
 4. Consideration of Approval to Contract for the Maritime Expansion
 5. Consideration of Approval for Asbestos Abatement of Central Campus Ball and Anderson Buildings
 - B. Operating Funds
 1. Consideration of Approval of Method for College Wayfinding Signs and Maps
- V. Project Updates
 - A. Bond Funds
 1. Safety Metrics
 2. Schedule Updates
 3. Progress Updates
 4. Financial Reports
 - B. Operating Funds
 1. Safety Metrics
 2. Schedule Updates
 3. Progress Updates
 4. Financial Reports
- VI. Status of Delegated Authority
- VII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, January 17, 2020 this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the San Jacinto Community College District, 4624 Fairmont Parkway, Pasadena, Texas and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.
Chancellor