

**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, March 26, 2019 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 February 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 of Additional Funds for Moving Services
 - 2. Consideration of Approval to Contract for Commissioning Services for South Campus Longenecker Building
 - 3. Consideration of Approval of Method of Procurement for Central Campus Davison Building Renovation
 - 4. Consideration of Approval of Method of Procurement for Campus Monument Signs
 - 5. Consideration of Approval to Purchase Lab Casework for CPET
 - 6. Consideration of Approval to Purchase Electrical Training Equipment
 - 7. Consideration of Approval to Contract for South Campus Welcome Center Renovation
 - B. Operating Funds
 - 1. Consideration of Approval of Additional Funds for Architect Services for Roof Replacement of the South Campus Longenecker Building
 - 2. Consideration of Approval of Method of Procurement for Demobilizing from Highway 225 Training Annex
- 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 and Other Pending Items
- VII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, March 22, 2019 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