

**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 4:00 p.m. on Tuesday, January 14, 2025, 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 August 27, 2024, 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 Asphalt, Concrete, and Parking Lot Striping Services
 - 2. Consideration of Approval of Additional Funds for C5 Music Building Envelope Repairs
 - 3. Consideration of Approval of Additional Funds for Architectural Services
 - B. Operating Funds
 - 1. None
 - C. Other Funds
 - 1. Consideration of Approval to Contract for Roof Replacement, Bldg N2
 - 2. Consideration of Delegation of Authority to Contract for CL 442 LoanSTAR College-Wide LED Upgrades
- 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 10, 2025, this notice was posted, in accordance with the provisions of section 551.041 of the Texas Government Code, on the College's website, and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.
Chancellor