

**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, February 22, 2022 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 30, 2021, 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 Contract for South Campus Primary Electrical Infrastructure Upgrade Phase II
 - 2. Consideration of Approval to Contract for Central Campus Chiller Replacement
 - 3. Consideration of Approval to Contract for the North Campus Chiller Replacement
 - 4. Consideration of Approval to Contract for Architectural Services for Central Campus Building C2
 - 5. Consideration of Approval to Contract for North Campus N7, N8 & N9 Roof Architectural Services
 - B. Operating Funds
 - 1. None
- 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, February 18, 2022, 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