

**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, May 25, 2021 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 - (Due to COVID, Building Committee Meetings were temporarily halted.) The last Building Committee Meeting minutes from March 17, 2020 were approved by the Board of Directors on April 6, 2020.
- 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 Generation Park New Parking Lot
 - 2. Consideration of Approval to Contract for College-Wide Fire Alarm Upgrade and Integration Services
 - 3. Consideration of Approval to Contract for Direct Digital Controls Network Upgrades, Package VII
 - 4. Consideration of Approval to Contract for Exterior Lighting at Fairmont Parkway Entrance
 - B. Operating Funds
 - 1. Consideration of Approval to Ratify Emergency Purchases Due to Severe Winter Weather
- 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, May 21, 2021, this notice was posted, in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor, on the College's website, and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.
Chancellor