

**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, April 23, 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 March 26, 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 Contract for South Campus S-8 Roof Replacement
    - 2. Consideration of Approval to Contract for South Campus Electrical Upgrades
    - 3. Consideration of Approval of Method of Procurement for South Campus Jones Building Renovation
    - 4. Consideration of Approval of Method of Procurement for Access-Security Vehicle Gates
    - 5. Consideration of Approval of Additional Funds for Architectural Services for Central Campus Davison Building Renovation
    - 6. Consideration of Approval of Additional Funds for Architectural Services for 2015 Bond Projects
    - 7. Consideration of Approval of Additional Funds for Civil Engineering for South Campus Domestic Water Upgrades
  - B. Operating Funds
    - 1. Consideration of Approval for Job Order Contracting
    - 2. Consideration of Approval to Contract for College Accessibility Assessment Study
- 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, April 18, 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.

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Brenda Hellyer, Ed.D.  
Chancellor