

**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 23, 2018 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 28, 2017 Building Committee Meeting
- IV. Presentation
 - A. Construction Career Collaborative (C3) - Introduction, Methods, and Benefits
 1. Approval of Membership in the Construction Careers Collaborative for Construction of the Central Campus Welcome Center
- V. Recommended Projects and Delivery Methods which will provide the best value to the College
 - A. Bond Funds
 1. Consideration of Approval of Architectural Programming Services for the North Campus Spencer, Brightwell and Wheeler Building Renovations
 2. Consideration of Approval to Contract for South Campus Softball Training Facility
 3. Consideration of Approval of a Contract for Architectural Services for the South Campus HVAC Tech Building Renovation
 4. Consideration of Approval of Method of Procurement for Building Repairs on the South Campus HVAC Tech Building
 5. Consideration of Approval of Contractor for Building Repairs on the South Campus HVAC Tech Building
 6. Consideration of Approval of Method of Procurement for South Campus Longenecker Renovation
 7. Consideration of Approval of a Contract for Architectural Services for South Campus Longenecker Renovation
 8. Consideration of Approval to Purchase Records Management Software
 9. Consideration of Approval of Contracts for Architectural Services for Early College High School Renovations Projects
 - B. Operating Funds
 1. Consideration of Approval of Method of Procurement for College Administration East Building Renovations
 2. Consideration of Approval of Contractor for College Administration East Building Renovations
 3. Consideration of Approval to Grant Utility Easements
- VI. Project Updates
 - A. Bond Funds
 1. Progress Reports
 2. Schedule Updates
 3. Financial Reports

B. Operating Funds

1. Progress Updates
2. Schedule Updates
3. Financial Reports

VII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, January 19, 2018 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