

**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, February 19, 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 January 15, 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 Roof Replacement (CSP 19-14)
 - 2. Consideration of Approval to Purchase Network Equipment
 - 3. Consideration of Approval for Civil Engineering Services for South Campus Domestic Water
 - 4. Consideration of Approval to Contract HKS for Assessment for South Campus Jones Building
 - B. Operating Funds
 - 1. Consideration of Approval of Expenditure for Minor Project Architect
- 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 15, 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.

Brenda Hellyer, Ed.D.
Chancellor