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, August 16, 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 May 25, 2022, 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 North Campus Interconnect Pipeline
 - 2. Consideration of Approval of Additional Funds for Architectural Services for Central Campus Building C2 Renovations
 - B. Operating Funds
 - 1. None
 - C. HEERF Grant Funds
 - 1. Consideration of Approval for Additional Funds for Professional Services for College Wide Higher Performing Buildings
- 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, August 12, 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.