

**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, October 22, 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 September 24, 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 of Method of Procurement for Maritime Expansion
 - 2. Consideration of Approval to Purchase Modular Fire Trainer
 - 3. Consideration of Approval of Method of Procurement for CPET Extended Site Development
 - 4. Consideration of Approval of a Contract for Direct Digital Controls Network Upgrades, Package IV
 - 5. Consideration of Approval to Purchase Laundry Equipment for North and South Campus Cosmetology Centers
 - 6. Consideration of Approval of Guaranteed Maximum Price for Central Campus Davison Renovation
 - B. Operating Funds
- 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, October 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.

Brenda Hellyer, Ed.D.
Chancellor