## 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, November 30, 2021 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 August 31, 2021 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 Backup Chiller for Transportation Center
    - 2. Consideration of Approval to Contract for District Administration HVAC Upgrades
    - 3. Consideration of Approval to Contract for Renovation of Building N-19
    - 4. Consideration of Approval to Contract for Architectural Services for Generation Park Campus
    - 5. Consideration of Approval to Contract for Solar Photovoltaic Systems for Buildings S-7 and S-9
  - B. Operating Funds
    - 1. None
- V. Discuss name changes of specified buildings at South Campus
- VI. 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
- VII. Status of Delegated Authority
- VIII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, November 19, 2021, 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.

Brenda Hellyer,	Ed.D
Chancellor	