

**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, September 24, 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 August 27, 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 Construction Manager at Risk for Central Campus Classroom Building
 - 2. Consideration of Approval to Contract for Underground Electrical Utility Services for Generation Park
 - 3. Consideration of Approval of Additional Funds for the South Campus Longenecker Building (S8) Roof Replacement
 - B. Operating Funds
 - 1. Consideration of Delegation of Authority of Traffic Controls and Procedures
- 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, September 20, 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