

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 Thursday, January 18, 2024, in Room A1.201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Building Committee Meeting. This meeting was originally scheduled for Tuesday, January 16, 2024 but was postponed due to inclement weather. This notice was posted in accordance with Texas Government Code 551.041.

AGENDA

- I. Call the Meeting to Order
- II. Roll Call of Committee Members
- III. Approval of Minutes from October 17, 2023, 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 Additional Funds for Paving Services
 - 2. Consideration of Approval of Contract for Architectural Services for Generation Park Expansion Building
 - 3. Consideration of Approval to Contract for Architectural Services for Generation Park Center for Biotechnology
 - B. Operating Funds
 - 1. None
- 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, January 15, 2024, 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