

**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, May 21, 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 April 23, 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 Purchase Cosmetology Equipment and Furniture
    - 2. Consideration of Approval to Purchase Fabricated Valve Stations and Valves for the Center for Petrochemical, Energy and Technology
    - 3. Consideration of Approval to Purchase Non-Destructive Testing Lab Equipment for the Center for Petrochemical, Energy and Technology
    - 4. Consideration of Approval to Purchase Audio Visual Equipment and Services
    - 5. Consideration of Approval for Additional Funds for Architectural Services for Maritime Center Expansion
    - 6. Consideration of Approval to Contract for Asbestos Abatement Monitoring Services for North Campus Wheeler, Brightwell, and Spencer Building Renovations
    - 7. Consideration of Approval to Amend Contract for Central Campus Frels Building ECHS Renovation
  - B. Operating Funds
    - 1. Consideration of Approval to Contract for Architectural Services for South Campus S-7 and S-9 Roof Replacement
    - 2. Consideration of Approval to Contract for the Replacement of South Campus Student Center Fire Alarm System
    - 3. Consideration of Approval to Purchase AED Devices
    - 4. Consideration of Approval to Contract for LED Parking Lot Lighting Project
    - 5. Consideration of Approval to Purchase Lab Casework for Central Campus Science Building
- 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, May 17, 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.

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Brenda Hellyer, Ed.D.  
Chancellor