

**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, August 27, 2024, in Room A1.201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Building Committee Meeting. 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 February 20, 2024, 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 Maritime Campus Heating Coil Replacement
  - B. Operating Funds
    - 1. None
  - C. Other
    - 1. Consideration of Approval to Contract for Energy Efficiency Upgrade Loan
- 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, August 23, 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.

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Brenda Hellyer, Ed.D.  
Chancellor