



POSTED

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## Wharton County Junior College

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### NOTICE OF A MEETING OF THE FACILITIES COMMITTEE OF THE WHARTON COUNTY JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on the **22th day of March 2016**, the Board of Trustees of the Wharton County Junior College will hold a meeting at 5:30 PM in the **HUTCHINS MEMORIAL BOARD ROOM**, at Wharton County Junior College, 911 Boling Highway, Wharton, Texas 77488. Such a meeting is a special called meeting.

- I. Call the meeting to order
- II. Physical Plant
  - A. Presentation by Abel Design Group (ADG) for the Program and Conceptual Design of the Johnson Health Occupations Center possible addition
  - B. Discuss the renovation of the Richmond Campus Tech wing
  - C. Review proposal by ADG for the possible addition and renovation of the Richmond Campus
  - D. Discuss agenda item to approve proposals for the roof renovation of the Science building and renovation of parking lot 8
- III. Safety & Security Advisory Council
  - A. Discuss agenda item to up-grade the campus 2-way radio system
- IV. Other Items as Needed
- V. Adjourn

#### CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of March 2016, at 9:20 A.M. o'clock, this notice filed with the County Clerk of Wharton County, Texas, and an original copy was posted on the southeast glass door of the Administration Building of the junior college district.

Deanna Feyen

Assistant Secretary to the Board of Trustees