

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

Notice is hereby given that on the **4th day of November 2010**, the Board of Trustees of the Wharton County Junior College will hold a facilities committee meeting at **5:00 PM**, in the **Hutchins Memorial Conference Room** at Wharton County Junior College, 911 Boling Highway, Wharton, Texas. Such a meeting is known as a special called meeting.

Items do not have to be considered in the order shown on the Meeting Notice or the Agenda.

- I. Determination of Quorum and Call to Order
- II. Fine Arts Theatre Water Leak
Fine Arts Theatre Lighting/Dimmer Rack
- III. Office of Civil Rights Audit (OCR) WCJC Response and Progress to Date/Future Projects
- IV. Frankie Hall Renovation
- V. Campus Lock System
- VI. JHOC Radiology Renovation
- VII. Energy Audit
- VIII. Master Plan Building Assessments Update 2010
- IX. Sugar Land Property
- X. JHOC Addition
- XI. Richmond Campus, Texas Department of Transportation Right of Way
- XII. Process Technology Equipment
- XIII. Reynolds Renovation Update
- XIV. Other
- XV. Adjourn

Board of Trustees
November 4, 2010
Agenda

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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 2nd day of November 2010, at _____ o'clock, this notice was filed with the County Clerk of Wharton County, Texas, and an original copy was posted at the main entrance of the Administration Building of the junior college district.

Deanna Feyen
Assistant Secretary to the Board of Trustees