

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Saturday, April 26, 2014 @ 8:30 a.m.**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas 78501**

**AGENDA**

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Overview of Responsibilities and Expectations for Construction Program Management (CPM) Services Firm for the 2013 Bond Construction Program
- IV. Review of Interview and Selection Process for Construction Program Management (CPM) Services Firm for the 2013 Bond Construction Program
- V. Presentations and Interviews
  - A. Presentation and Interview with AGICM, Inc.
  - B. Presentation and Interview with Broaddus & Associates
  - C. Presentation and Interview with Hill International, Inc.
- VI. Deliberation and Action as Necessary to Identify the Top-Ranked Construction Program Management (CPM) Services Firm(s) for the 2013 Bond Construction Program and Authorize Contract Negotiations with the Top-Ranked Firm
- VII. Announcements
  - A. Next Meetings:
    - Education and Workforce Development Committee Meeting, Thursday, May 8th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
    - Facilities Committee Meeting, Thursday, May 8th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
    - Finance and Human Resources Committee Meeting, Thursday, May 8th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

- Regular Meeting of the Board of Trustees, Tuesday, May 27th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Announcements:

- Commencement Ceremonies will be held Friday, May 16<sup>th</sup> and Saturday, May 17<sup>th</sup> at the State Farm Arena.
- The College will be closed Monday, May 26<sup>th</sup>, 2014 in observance of Memorial Day.
- A Swearing-In Ceremony for Dr. Alejo Salinas, Jr. (District 5) and Mr. Roy de León (District 7) will be held on Tuesday, May 27<sup>th</sup>, 2014 at 4:00 p.m. in the Rainbow Room at the STC Pecan Campus Library, McAllen, Texas.

VIII. Adjournment