

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Monday March 3, 2014
@ 4:30 PM
McAllen, Texas

“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.	Approval of February 12, 2014 Facilities Committee Meeting Minutes.....	1-15
II.	Update on Hail Damage Repairs	16-18
III.	Review and Recommend Action on Approval of Job Order Contractor Proposal for Hail Damage Repair of Roof Top Mechanical Equipment.....	19-23
IV.	Review and Recommend Action on Contracting Construction Services for Technology Campus Detention Pond.....	24-26
V.	Review and Recommend Action on Selection of Short List of 2013 Bond Construction Program Management Firms for Interviews	27-30
VI.	Review and Recommend Action on Interview Topics/Questions for 2013 Bond Construction Program Management Services Firms Interviews.....	31
VII.	Update on Status of Construction Projects.....	32-38