

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Thursday August 14, 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.”

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III.	Review and Discussion of 2013 Bond Construction Program for FY 2014 – 2015 .....	16-17
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V.	Review and Recommend Action on Approval of the Publication of the Request for Qualifications (RFQ) for Architectural Services for the 2013 Bond Construction Program.....	21-22
VI.	Review and Recommend Action on FY 2014-2015 Facility Lease Agreements.....	23-24
	1. Annual Facility Lease Agreements	
	2. Renewal of Facility Lease Agreement	
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VIII.	Review and Recommend Action on Contracting Civil Engineering Design Services for District-Wide ADA Improvements for Building to Building Access Phase II .....	37-38
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