South Texas College Board of Trustees Facilities Committee Ann Richards Administration Building, Board Room Pecan Campus Thursday May 14, 2015 @ 4:00 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."

Ι.	Approval of April 13, 2015 Facilities Committee Meeting Minutes	
II.	Update on Status of 2013 Bond Construction Program	
III.	Review and Recommend Action on Contruction Manager-at-Risk Fee Proposals 23-24	
IV.	Update and Discussion on Additional Services Fees for Specialized Design Consultants	
V.	Review and Recommend Action on Approval of Additional Services for Library Design Consultant for the 2013 Bond Construction Program, Nursing & Allied Health, Mid Valley, and Starr County Campuses	
VI.	Review and Recommend Action on Approval of Additional Services for Kitchen Design Consultants for the 2013 Bond Construction Program, Nursing & Allied Health Campus Expansion, Mid Valley Campus Student Services Building Expansion, and Pecan Campus Student Activities Building and Cafeteria	
VII.	Review and Action as Necessary on Building Information Modeling for Facilities Management (BIM-FM) for the 2013 Bond Construction Program	
VIII.	Review and Discussion on Feasibility of Expansion for Pecan Campus Existing Library Building	
IX.	Review and Discussion on Need for New Library on the Pecan Campus	
Х.	Review and Discussion on Proposed Repurposing of Pecan Campus Existing Library Building	
XI.	Review and Recommend Action on Exterior Schematic Design for the Pecan Campus Art Building Ceramic Arts Covered Area	
XII.	Review and Recommend Action on Contracting Construction Services for the Pecan Campus Art Building Existing Ceramic Arts Interior Renovation	
XIII.	Review and Recommend Action on Contracting Construction Services for the Pecan Campus Achieve Early College High School Driveway and Sidewalk Relocation95-9	8

XIV.	Review and Recommend Action on Contracting Construction Services for the District-Wide HSI Grants Carpet Replacement
XV.	Review and Recommend Action on Contracting Construction Services for the Pecan Campus Building A Carpet Replacement
XVI.	Review and Recommend Action on Contracting Construction Services for the Technology Campus Building B Flooring Replacement
XVII.	Review and Recommend Action on Final Completion for the Pecan Campus Buildings A, G, H, and X Electrical Disconnects
XVIII.	Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement
XIX.	Update on Status of Non-Bond Construction Projects