

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Thursday June 11, 2015  
@ 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 May 14, 2015 Facilities Committee Meeting Minutes
- II. Update on Status of 2013 Bond Construction Program
- III. Review and Recommend Action on Approval of Additional Services for Kitchen Design Consultant for the 2013 Bond Construction Program at Nursing & Allied Health Campus Expansion, Mid Valley Campus Student Services Building Expansion, and Pecan Campus Student Activities Building and Cafeteria
- IV. Review and Recommend Action on Extension of Lease with City of McAllen for use of Space in the Technology Campus Southwest Building
- V. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Sports Field Lighting
- VI. Review and Recommend Action on Contracting Construction Services for the Nursing & Allied Health Campus Irrigation System Upgrade
- VII. Review and Recommend Action on Substantial Completion for the Following Projects
  1. Pecan Campus South Academic Building Science Lab Exhaust Fan
  2. Technology Campus Cooling Tower Replacement
  3. Nursing & Allied Health Campus Parking Lot Expansion and Entry Drive
- VIII. Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement
- IX. Update on Status of Non-Bond Construction Projects