

South Texas College
 Board of Trustees
 Facilities Committee
 Ann Richards Administration Building, Board Room
 Pecan Campus
 Tuesday, August 11, 2015
 @ 1:00 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.”

I.	Approval of July 13, 2015 Facilities Committee Meeting Minutes.....	1-17
II.	Review and Recommend Action on FY 2015-2016 Committee Meeting Schedule	18-19
III.	Update on Status of 2013 Bond Construction Program.....	20-26
IV.	Review and Recommend Action on Update on Schematic Design of the 2013 Bond Construction Nursing & Allied Health Campus Expansion	27-42
V.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Pecan Campus North Academic Building	43-65
VI.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Pecan Campus South Academic Building.....	66-75
VII.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Pecan Campus STEM Building	76-91
VIII.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Health Professions and Science Building	92-111
IX.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Student Activities Building Expansion.....	112-125
X.	Review and Discussion of Capital Improvements and Renewals and Replacements Projects for FY 2015-2016.....	126-130
XI.	Review and Discussion of 2013 Bond Construction Program for FY 2015-2016	131-132
XII.	Review and Recommend Action on FY 2015-2016 Facility Lease Agreements	133-135
	1. Annual Facility Lease Agreements	
	2. Renewal of Facility Lease Agreements	
	3. Proposed New Facility Lease Agreements	
XIII.	Review and Recommend Action on Contracting Construction Services for the Pecan Campus Relocation of Electrical Power Lines.....	136-144

- XIV. Review and Recommend Action on Final Completion of the Nursing and Allied Health Campus Parking Lot Expansion and Entry Drive 145-146
- XV. Update on Status of Non-Bond Construction Projects 147-152