

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, November 24, 2015  
@ 2:00 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. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Nursing & Allied Health Campus Parking and Site Improvements
- II. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
- III. Review and Recommend Action on Solicitation of Request for Proposals (RFP) for Insurance Agent Services to establish an Owner-Controlled Insurance Program for the 2013 Bond Construction Program
- IV. Review and Recommend Action on Additional Services with Broaddus and Associates for a Wage Scale Determination Survey for the 2013 Bond Construction Program
- V. Review and Recommend Action on Final Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion
- VI. Review and Recommend Action on Renewal of Classroom Lease Agreement with the City of Hidalgo
- VII. Review and Recommend Action on Facility Lease Agreement with the City of Edinburg
- VIII. Review and Recommend Action on Testing and Balancing Services for District-Wide Non-Bond Construction Projects
- IX. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Removal of Existing Trees
- X. Review and Recommend Action on Construction Services for the Non-Bond District-Wide Building to Building ADA Compliance Phase II
- XI. Update on Status of Non-Bond Construction Projects
- XII. Discussion and Action as Necessary Regarding Contracts for Geotechnical and Construction Materials Testing Services for the 2013 Bond Construction Program