

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, March 8, 2016
@ 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 February 16, 2016 Facilities Committee Meeting Minutes
- II. Update on Status of 2013 Bond Construction Program
- III. Review and Recommend Action on an Amendment to the Agreement for Additional Services with Civil Engineering Firm for Landscape and Irrigation Design Consultants for the 2013 Bond Construction Starr County Campus Parking and Site Improvements
- IV. Review and Recommend Action on Partial Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation
- V. Review and Recommend Action on Authorization of Use of Construction Contingency Fund by Broaddus and Associates for the 2013 Bond Construction Program
- VI. Review and Recommend Action on the Purchase of Insurance Coverage for the 2013 Bond Construction Program
- VII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Building K Student Enrollment Center
- VIII. Review and Recommend Action on Substantial or Final Completion for the Following Non-Bond Construction Projects
 1. Pecan Campus Infrastructure for Relocation of Portable Buildings (SC)
 2. Pecan Campus Building B Covered Area for Ceramic Art Kilns (FC)
- IX. Update on Status of Non-Bond Construction Projects