

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, April 26, 2016  
@ 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 2013 Bond Construction Program, Projects, and Budgets
- II. Review and Recommend Action on Procurement for the 2013 Bond Construction Program Chillers
- III. Review and Recommend Action on Amendment to the Agreement with R. Gutierrez Engineering to Increase Civil Design Services for the Non-Bond Construction Nursing and Allied Health Campus Thermal Plant
- IV. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements
- V. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Thermal Plant
- VI. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Student Services Building Expansion
- VII. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
- VIII. Review and Recommend Action on Change Order for 2013 Bond Construction Pecan Campus Thermal Plant
- IX. Review and Recommend Action on Contracting Construction Services for the Non-Bond Technology Campus Flooring Replacement
- X. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Resurfacing of East Loop Road
- XI. Review and Recommend Action on Renewal of Facility Lease Agreements
- XII. Review and Recommend Action on Final Completion for the Non-Bond Pecan Campus Infrastructure for Relocation of Portable Buildings
- XIII. Review and Recommend Action on Final Completion and Liquidated for the Non-Bond Technology Campus Cooling Tower Replacement
- XIV. Update on Status of Non-Bond Construction Projects