

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, May 24, 2016  
@ 3:30 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. Review and Adoption of Scheduled Guaranteed Maximum Prices (GMPs) and Occupancy Timeline for the 2013 Bond Construction Program
- II. Review and Recommend Action on Partial Guaranteed Maximum Price for the 2013 Bond Construction Nursing and Allied Health Campus Expansion
- III. Review and Recommend Action on the Balance of the Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation
- IV. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Parking and Site Improvements
- V. Discussion and Action as Necessary on Design Space and Program for the 2013 Bond Construction Mid Valley Campus Student Services Building Expansion
- VI. Review and Discussion of 2013 Bond Construction Program Budget for FY 2016 – 2017
- VII. Review and Discussion of FY 2016 - 2017 Non-Bond Unexpended Plant Funds – Construction and Renewals and Replacements Budgets
- VIII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Upgrade of Fencing along 31<sup>st</sup> Street
- IX. Review and Recommend Action on Contracting Construction Services for the Non-Bond Nursing and Allied Health Campus Active Learning Classrooms Flooring Replacement
- X. Update on Status of Non-Bond Construction Projects