

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, June 28, 2016 @ 3:30 PM**

"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. Discussion and Action as Necessary on Design Space and Program for the 2013 Bond Construction Starr County Campus Projects
  1. Starr County Campus Workforce Training Center Expansion
  2. Starr County Campus Student Services Building Expansion
  3. Starr County Campus Student Activities Building Expansion
  4. Starr County Campus Health Professions and Science Building
  5. Starr County Campus Library
- II. Review and Recommend Action on Partial Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Health Professions and Science Building
- III. Review and Recommend Action on Partial Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Parking and Site Improvements
- IV. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria
- V. Review and Recommend Action on Amendment of Partial Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation and Partial Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Parking and Site Improvements
- VI. Review and Recommend Action on the Balance of the Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation
- VII. Review and Recommend Action on the Balance of the Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Parking and Site Improvements
- VIII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Nursing and Allied Health Campus Resurfacing of Parking Lot 2
- IX. Review and Recommend Action on Substantial and Final Completion for the Non-Bond Pecan Campus Resurfacing of East Loop Road
- X. Review and Recommend Action on Annual Facility Usage Agreements
- XI. Review and Recommend Action on Facility Lease Agreement with the City of Hidalgo
- XII. Review and Recommend Action on District-Wide Building Names
- XIII. Discussion and Action as Necessary on the Acquisition of Real Property Adjacent to the Mid Valley Campus