

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Thursday, October 27, 2016 @ 4:00 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. Update on Status of Board Request to Broaddus & Associates for the Project and Program Accountability
- II. Review and Recommend Action on Updated Timeline for the Scheduled Guaranteed Maximum Prices (GMPs), Completion Dates, and Occupancy Dates for the 2013 Bond Construction Program
- III. Review and Discussion of Guaranteed Maximum Prices for Non-Bond Nursing and Allied Health Campus Thermal Plant Project and Thermal Plant Parking and Site Improvements Project
- IV. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Nursing and Allied Health Campus Parking and Site Improvements
- V. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Library
- VI. Review and Update on Guaranteed Maximum Prices for the 2013 Bond Construction Projects
 1. Mid Valley Campus Library Expansion
 2. Mid Valley Campus Library Renovation
 3. Mid Valley Campus Workforce Training Center Expansion
 4. Starr County Campus Student Services Building Expansion
 5. Starr County Campus Student Activities Building Expansion
 6. Starr County Campus Workforce Training Center Expansion
 7. Starr County Campus Parking and Site Improvements - Balance of Previously-Approved Partial GMP