

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Thursday, August 16, 2012  
@ 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 July 12, 2012 Facilities Committee Meeting Minutes
- II. Review and Recommend Action to Revise Policy # 6322: Smoke/Tobacco Free Environment
- III. Update and Discussion on Pecan Campus Hail Damage Roof Repairs
- IV. Review and Action on Capital Improvements and Renewals and Replacements Projects for for FY 2012-2013
- V. Review and Recommend Action on Construction Services for the Mid Valley Campus Parking Lot Expansion
- VI. Review and Recommend Action on Substantial Completion of the Nursing & Allied Health Respiratory Therapy Lab Expansion
- VII. Update on Status of Construction Projects