

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Thursday October 18, 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 September 11, 2012 Facilities Committee Meeting Minutes .....
- II. Review and Recommend Action to Amend Policy # 6310: Campus Security .....
- III. Review and Recommend Action to Amend Policy # 6311: Authority of Security Personnel .....
- IV. Review and Recommend Action to Add New Policy # 6312: Campus Peace Officers .....
- V. Approval for Memorandum of Understanding (MOU) between the South Texas College Police Department and the City of McAllen Police Department .....
- VI. Review and Recommend Action on Proposed Annual Facility Lease Agreement with City of Edinburg for Fire Training Facility .....
- VII. Review and Recommend Action on License Agreement with AEP Texas Central Company for Temporary Emergency Staging at the Pecan Campus Jag Express Parking Lot .....
- VIII. Review and Recommend Action on Contracting Architectural Services for Pecan Plaza Police Department Space Renovation .....
- IX. Review and Recommend Action on Contracting Architectural Services for Pecan Campus South Academic Building Science Lab Additional Seating .....
- X. Review and Recommend Action on Contracting Architectural Services for Mid Valley Campus North Academic Building Science Lab Additional Seating .....
- XI. Review and Recommend Action to Reject and Resolicit Proposals for Construction Services for the Technology Campus Southwest Building Phase I Renovation .....
- XII. Review and Recommend Action on Substantial Completion Projects.....

- XIII. Review and Recommend Action on Final Completion of Mid Valley Campus  
Science Labs Improvements Project.....
- XIV. Update on Status of Construction Projects and FY 2012-2013 Capital  
Improvement Projects Management Plan .....