

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Wednesday November 14, 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 October 18, 2012 Facilities Committee Meeting Minutes
- II. Update on Hail Damage Repairs for Pecan and Technology Campuses
- III. Review and Recommend Action on Amendment of Architect Agreement with Amtech Building Sciences, Inc. for Hail Damage Repairs.....
- IV. Review and Recommend Action on Amendment of Construction Agreement with SpawGlass Contractors for Hail Damage Repairs
- V. Update and Discussion on Reports Submitted by ADA Registered Accessibility Specialists for Building to Building Access
- VI. Review and Recommend Action on Contracting Civil Engineering Services for District Wide ADA Improvements for Building to Building Access.....
- VII. Review and Recommend Action on Contracting Civil Engineering Services for Pecan Campus Demolition of Former James Property
- VIII. Review and Recommend Action on Contracting Mechanical Electrical Plumbing Engineering Services for Pecan Campus Demarcation Relocation Improvements
- IX. Review and Recommend Action on Contracting Construction Services for Pecan Plaza Re-Roofing Project
- X. Review and Recommend Action on Final Completion of the HUD and Starr County Housing Authority Demolition and the Pecan Campus North Academic Building Additional Fume Hoods Construction Projects
- XI. Update on Status of Construction Projects.....