

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday December 6, 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 November 14, 2012 Facilities Committee Meeting Minutes
- II. Update on Hail Damage Repairs
- III. Review and Recommend Action on Contracting Mechanical Electrical Plumbing Engineering Services for Pecan Campus Art Lab Building Improvements
- IV. Review and Recommend Action on Contracting Architectural Services for the Mid Valley Campus Child Development Center Food Prep Area and the South Academic Building Art Lab Improvements
- V. Review and Recommend Action on Mid Valley Campus Parking Lot Expansion Change Order No. 1
- VI. Review and Recommend Action on Starr County Campus HVAC Chiller System Improvements Change Order No. 1
- VII. Discussion and Consideration of a New Campus.....
- VIII. Update on Status of Construction Projects.....