

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Thursday February 14, 2013  
@ 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 January 17, 2013 Facilities Committee Meeting Minutes .....
- II. Update on Hail Damage Repairs .....
- III. Review and Recommend Action on Contracting Civil Engineering Services for Pecan Plaza Parking Lot Resurfacing and Area Lighting Replacement .....
- IV. Review and Recommend Action on Schematic Design of the Pecan Plaza Space Renovation for the STC Police Department Phase I .....
- V. Review and Recommend Action on Contracting Construction Services for Technology Campus Southwest Building Interior Demolition and Chilled Water Line.....
- VI. Update on Status of Construction Projects.....