

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Thursday April 11, 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 March 21, 2013 Facilities Committee Meeting Minutes.....
- II. Presentation on Schematic Display of Bond Election Projects.....
- III. Update on Hail Damage Repairs.....
- IV. Review and Recommend Action on Approval of Proposal for Pecan Campus Information and Security Booths for Main Entrances.....
- V. Review and Recommend Action on Approval of Proposal for Replacement of Carpet for the Pecan Campus Library and Administration Buildings.....
- VI. Review and Recommend Action on Approval of Job Order Contractor Proposal for the Repainting of Exterior Stucco Walls at the Pecan and Starr County Campuses.....
- VII. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus North Academic Building Science Lab Seating Improvements.....
- VIII. Review and Recommend Action on Pecan Plaza Re-Roofing Change Order No. 2.....
- IX. Review and Recommend Action on Technology Campus Building Interior Demolition and Chilled Water Line Improvements Change Order No. 1.....
- X. Review and Recommend Action on Substantial Completion of the Technology Campus Shipping & Receiving Building D Hail Damage Repair.....
- XI. Review and Recommend Action on Final Completion of the Technology Campus Southwest Building Fire Sprinkler System.....
- XII. Update on Status of Construction Projects.....