

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration
Building, Board Room
Pecan Campus
Tuesday, May 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 April 11, 2013 Facilities Committee Meeting Minutes
- II. Update on Hail Damage Repairs
- III. Review and Recommend Action on Approval of Job Order Contractor Proposal No. 9 for Hail Damage Repairs
- IV. Review and Recommend Action on Contracting with Freese & Nichols for Updating Master Plan Graphics Needed for 2013 Bond
- V. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Demarcation Relocation Improvements
- VI. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Art Lab Building Improvements
- VII. Review and Recommend Action on Contracting Construction Services for the Demolition of the Former James Property at the Pecan Campus
- VIII. Review and Recommend Action on Rejection of Proposals and Re-solicitation for the Technology Campus Welding Lab Expansion Phase II
- IX. Review and Recommend Action on Final Completion of the Technology Campus Shipping & Receiving Building D Hail Damage Repair
- X. Review and Recommend Action on Liquidated Damages Change Order for the Starr County Campus HVAC Additional Chiller
- XI. Review and Recommend Action on Liquidated Damages Change Order for the Mid Valley Campus Parking Expansion
- XII. Update on Status of Construction Projects