

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday June 13, 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 May 14, 2013 Facilities Committee Meeting Minutes
- II. Review and Discussion on Bond 2013 Budget.....
- III. Review and Recommend Action on Renewal of Lease Agreement with Region
One at the Starr County Campus
- IV. Update and Discussion on Hail Damage Repair Costs
- V. Update on Hail Damage Repairs
- VI. Review and Recommend Action on Approval of Job Order Contractor Proposal
No. 11 for Hail Damage Repairs
- VII. Review and Recommend Action on Contracting Construction Services for the
Safety Film Installation for Library Windows
- VIII. Review and Recommend Action on Contracting Construction Services for the
Mid Valley Campus Child Development Center Re-Roofing Project.....
- IX. Review and Recommend Action on Contracting Construction Services for the
Mid Valley Campus Child Development Center Food Prep Area Improvements
- X. Review and Recommend Action on Contracting Construction Services for the
Mid Valley Campus Resurfacing of Existing Parking Lot No. 4
- XI. Review and Recommend Action on Substantial Completion of the Pecan Plaza
Re-Roofing Project
- XII. Update on Status of Construction Projects