

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday July 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 June 13, 2013 Facilities Committee Meeting Minutes
- II. Presentation on STC Partnership with Texas A&M University Kingsville for Stormwater Runoff Monitoring Project as Part of the Low Impact Development Grant
- III. Review and Recommend Action on Approval of Job Order Contractor Proposals Nos. 12, 13 and 20 for Hail Damage Repairs.....
- IV. Review and Recommend Action on Rejection of Proposals, Redesign and Re-solicitation for Pecan Plaza Space Renovation for the STC Police Department Phase I
- V. Review and Recommend Action on Contracting Construction Services for the Replacement of Carpet for the Pecan Campus Library and Administration Building
- VI. Review and Recommend Action on Contracting Construction Services for the Pecan Plaza Parking Lot Resurfacing and Area Lighting Replacement
- VII. Review and Recommend Action on Contracting Construction Services for the Technology Campus Welding Lab Expansion Phase II
- VIII. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus South Academic Building Art Lab Improvements
- IX. Review and Recommend Action on Substantial Completion of the Pecan Campus South Academic Building Science Lab Additional Seating Project
- X. Review and Recommend Action on Pecan Campus Library Hail Damage Repair Change Order No. 5
- XI. Review and Recommend Action on Substantial Completion of the Pecan Campus Hail Damage Repairs for Buildings A, D and HVAC Cooling Towers and Update on Hail Damage Repairs

- XII. Review and Recommend Action on Final Completion of the Pecan Plaza Re-Roofing Project.....
- XIII. Review and Recommend Action on Final Completion of the Mid Valley Campus Parking Lot Expansion
- XIV. Update on Status of Construction Projects.....