

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday August 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 July 11, 2013 Facilities Committee Meeting Minutes .....
- II. Review and Discussion of Capital Improvements and Renewals and Replacements Projects for FY 2013 – 2014.....
- III. Review and Recommend Action on Annual Facility Lease Agreements .....
- IV. Review and Recommend Action on Proposed Facility Lease Agreement.....
- V. Review and Recommend Action on Renewal of Facility Lease Agreements .....
- VI. Update on Hail Damage Repairs .....
- VII. Review and Recommend Action on Approval of Job Order Contractor Proposal No. 16 for Hail Damage Repairs .....
- VIII. Review and Recommend Action on Final Completion of the Pecan Campus Hail Damage Repairs for HVAC Cooling Towers .....
- IX. Review and Recommend Action on Schematic Design of the Pecan Plaza Space Renovation for the STC Police Department .....
- X. Review and Recommend Action on Rejection of Proposals, Redesign and Re-solicitation for the District Wide ADA Improvements for Building to Building Access.....
- XI. Review and Recommend Action on Substantial Completion of Construction Projects .....
- XII. Review and Recommend Action on Substantial and Final Completion of the Mid Valley Campus Child Development Center Re-Roofing Project.....
- XIII. Review and Recommend Action on Substantial and Final Completion of the Safety Film Installation for Library Windows.....

XIV. Review and Recommend Action on Final Completion of the Pecan Campus South Academic Building Science Lab Additional Seating Project.....

XV. Update on Status of Construction Projects.....