

South Texas College
Board of Trustees Work Session
Saturday, November 23, 2013 @ 9:00 a.m.
Atlas, Hall & Rodriguez, 818 Pecan Blvd., McAllen, TX

Agenda

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Review of Previous Planning in Preparation for Bond Construction Projects**
 - Master Plan by Campus
 - Site Plans by Location
 - Conceptual Building Renderings
 - Facilities Space Program by Building
 - Space Standards by Room Type
 - Design Standards and Guidelines
- IV. Review of Proposed Projects by Campus**
- V. Budget and Cost Estimates by Project**
- VI. Discussion of Next Steps, Start-Up Action Items, and Timelines**
 - A. Review of Initial Start-up Action Items
 - B. Discussion of Municipal Bond Market and Timeline for Sale of Bonds
 - C. Discussion of Overall Bond 2013 Program Management Schedule
 - D. Discussion of Program Management Consultant Services
 - Request for Qualifications
 - Qualified Firms Located in Texas
 - E. Discussion of Solicitation of Design Professionals and Selection Process for:
 - Architects
 - Engineers
 - List of Firms who have Submitted Qualifications Previously
 - F. Discussion of Construction Manager at Risk Construction Procurement Method
 - G. Discussion of Procurement Process for Construction Manager at Risk
- VII. Discussion of Building Locations on Pecan Campus**
- VIII. Discussion of Land Acquisition Criteria for Regional Center for Public Safety Excellence in Pharr**
- IX. Discussion of New Requirements to Provide Video Internet Streaming and Posting of all Printed Documentation for Committee and Board Meetings Effective January 2014**
- X. Discussion of Acknowledgement and Agreement by South Texas College Board of Trustees Regarding Conflict of Interest, Disclosure of Interest, and Ethics Policy**
- XI. Adjournment**