

South Texas College
Board of Trustees Work Session
Saturday, February 1, 2014 @ 9:00 a.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

Agenda

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Review and Discussion of Conflict of Interest, Disclosure of Interest, and Prohibited Conduct Policy.**
- IV. Review and Discussion of Process for Selecting Construction Program Management Services**
- V. Review and Discussion of Criteria for Evaluating Responses to Request For Qualifications for Construction Program Management Services**
- VI. Review and Discussion of the Role and Responsibilities of Construction Program Management Services**
- VII. Discussion of Next Steps, Start-Up Action Items, and Timelines**
- VIII. Adjournment**