

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Thursday, September 12, 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 August 13, 2013 Facilities Committee Meeting Minutes.....
- II. Review and Recommend Action on FY 2013-2014 Committee Meeting Schedule.....
- III. Approval of Campus Security Services .....
- IV. Review and Recommend Action on Contracting Design Services for Pecan Campus Student Services Building Offices Modifications.....
- V. Review and Recommend Action on Contracting Design Services for Pecan Plaza Renovation for Continuing Education Additional Classrooms .....
- VI. Review and Recommend Action on Contracting Construction Services for the Replacement of Carpet for the Pecan Campus Student Activities Building Cafeteria.....
- VII. Review and Recommend Action on Substantial and/or Final Completion of the Following Projects: .....

  - 1. Mid Valley Campus Resurfacing of Existing Parking Lot No. 4; Substantial Completion
  - 2. Pecan Campus Art Lab Building Improvements; Substantial and Final Completion
  - 3. Mid Valley Campus Child Development Center Food Prep Area Improvements; Substantial and Final Completion
  - 4. Mid Valley Campus North Academic Building Science Lab Seating Improvements; Substantial and Final Completion
  - 5. Demolition of Former James Property at the Pecan Campus; Final Completion
  - 6. Technology Campus Southwest Building Interior Demolition and Chilled Water Line; Final Completion

- VIII. Update on Hail Damage Repairs .....

- IX. Review and Recommend Action on Substantial Completion of Hail Damage Repairs for Pecan Campus Buildings C, F and X .....
- X. Update on Response from Chubb Insurance on Hail Damage Claims.....
- XI. Update on Status of Construction Projects.....