

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Wednesday, October 23, 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 September 12, 2013 Facilities Committee Meeting Minutes .....
- II. Review and Update on FY 2013-2014 Capital Improvement Projects Management Plan .....
- III. Review and Recommend Action on Proposed Facility Lease Agreement with McAllen Chamber of Commerce Creative Incubator .....
- IV. Review and Discussion on Revised Evaluation Criteria for Construction Proposals .....
- V. Update on Hail Damage Repairs .....
- VI. Review and Recommend Action on Substantial Completion of Hail Damage Repairs for Pecan Campus Building B and Phase I Chilled Water Piping HVAC .....
- VII. Review and Recommend Action on Contracting Architectural Design Services for Pecan Campus Grant/Accountability Office and Ceramic Arts Studio Improvements .....
- VIII. Review and Recommend Action on Contracting Civil Engineering Design Services for Technology Campus Detention Pond Improvements .....
- IX. Review and Recommend Action on Contracting Electrical Engineering Design Services for the Starr County Campus Parking Lot 5 Lighting and South Drive Lighting .....
- X. Review and Recommend Action on Contracting Construction Services for the Pecan Plaza Space Renovation for the STC Police Department .....
- XI. Review and Recommend Action on Contracting Construction Services for Phase I District Wide ADA Improvements for Building to Building Access .....
- XII. Review and Recommend Action on Substantial Completion of the Pecan Campus Demarcation Relocation Improvements .....
- XIII. Update on Status of Construction Projects .....