

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday November 19, 2013
@ 5:45 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 October 23, 2013 Facilities Committee Meeting Minutes	1-13
II.	Update on Hail Damage Repairs	14-19
III.	Review and Recommend Action on Substantial Completion of Hail Damage Repairs for Pecan Campus Buildings E and G	20-24
IV.	Review and Recommend Action on Contracting Civil Engineering Design Services for Nursing and Allied Health Campus Parking Expansion	25-28
V.	Discussion with the Office of Congressman Rubén Hinojosa Regarding Educational Needs in the Delta Region.....	29
VI.	Review and Discussion on Revised Evaluation Criteria for Construction Proposals	30-40
VII.	Review and Recommend Action on Contracting Electrical Engineering Design Services for Pecan Campus and Pecan Plaza Computer Labs Improvements	41-44
VIII.	Review and Recommend Action on Rejection and Re-solicitation of Proposals for Electrical Improvements of the Pecan Campus Information Booth	45
IX.	Review and Recommend Action on Contracting Construction Services for Pecan Campus Acoustic Upgrades for Cooper Center Conference Rooms	46-48
X.	Review and Recommend Action on Final Completion of the Pecan Campus Demarcation Relocation	49-50
XI.	Update on Status of Construction Projects	51-58