

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Thursday December 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 November 19, 2013 Facilities Committee Meeting Minutes .....	1-9
II.	Review and Recommend Action to Delete and Replace Policy #1511: <i>Conflicts of Interest; Prohibited Conduct</i> .....	10-24
III.	Review and Recommend Action to Approve Request for Qualifications for 2013 Bond Construction Program Management Services .....	25-42
IV.	Update on Hail Damage Repairs .....	43-44
V.	Review and Recommend Action on Substantial Completion of Hail Damage Repairs for Pecan Campus Buildings M, N, Portable Buildings and Casso Residence .....	45-51
VI.	Review and Recommend Action on Final Completion of Hail Damage Repairs for Pecan Campus Buildings A, C and F .....	52-55
VII.	Review and Recommend Action on Contracting Construction Services for District Wide Automatic Door Openers Phase II.....	56-58
VIII.	Review and Recommend Action on Substantial Completion of the Mid Valley Campus South Academic Building Art Lab Improvements.....	59-61
IX.	Update on Status of Construction Projects.....	62-68