South Texas College Board of Trustees Facilities Committee Ann Richards Administration Building, Board Room Pecan Campus Thursday January 16, 2014 @ 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.	Overview of Live Broadcast of Board and Committee Meetings	1
II.	Approval of December 12, 2013 Facilities Committee Meeting Minutes	2-9
III.	Discussion with Representatives from the Delta Region Regarding Needs of the Region	10-13
IV.	Update on Hail Damage Repairs	14-16
V.	Review and Recommend Action on Substantial Completion of Hail Damage Repair for Pecan Campus Buildings H and J	
VI.	Review and Recommend Action on Contracting Civil Engineering Services for Preparation of a Subdivision Plat for the Nursing & Allied Health Campus West 6.6 Acres	
/II.	Review and Recommend Action on Contracting Electrical Engineering Design Services for Pecan G, H, and X Electrical Disconnects	25-27
/ III.	Review and Recommend Action on Contracting Construction Services for Electrical Improvements for the Pecan Campus Information Booth	
IX.	Review and Recommend Action on Contracting Construction Services for Pecan Campus and Starr County Campus Buildings Exterior Painting	31-33
Χ.	Review and Recommend Action on Substantial Completion for Pecan Plaza Parking Resurfacing and Area Lighting Replacement	
XI.	Update on Status of Construction Projects	36-42