

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Monday February 17, 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. Approval of December 12, 2013 Facilities Committee Meeting Minutes
- II. Approval of January 16, 2014 Facilities Committee Meeting Minutes
- III. Update on Hail Damage Repairs
- IV. Review and Action as Necessary on Statute of Limitations Applicable to STC Hail Storm Damage Claim
- V. Review and Recommend Action on Substantial Completion of Hail Damage Repairs for Pecan Campus Buildings K, L, Human Resources, and HVAC Chilled Water Pipe Insulation
- VI. Review and Recommend Action on Final Completion of Hail Damage Repairs for Pecan Campus Buildings B, D, X, Casso Residence, Portable Buildings, and HVAC Chilled Water Pipe Raising
- VII. Review and Recommend Action on Contracting MEP Engineering Design Services for Technology Campus Cooling Tower Replacement
- VIII. Review and Recommend Action on Pecan Plaza Space Renovation for the STC Police Department Change Order No. 2
- IX. Review and Recommend Action on District-Wide Building to Building ADA Compliance Change Order No. 2
- X. Review and Recommend Action on Rejection of Proposals for Electrical Improvements for the Pecan Campus Information Booth
- XI. Review and Recommend Action on Substantial Completion for Technology Campus Welding Lab Expansion Phase II
- XII. Review and Recommend Action on Final Completion for Mid Valley Campus Resurfacing Parking Lot No. 4
- XIII. Review and Recommend Action on Liquidated Damages Change Order for the Pecan Plaza Parking Lot Resurfacing and Lighting Improvements Project

- XIV. Update and Discussion on Status of Solicitation of Bond 2013 Construction Program Management Services
- XV. Update on Status of Construction Projects