

South Texas College
 Board of Trustees
 Facilities Committee
 Ann Richards Administration Building, Board Room
 Pecan Campus
 Thursday June 12, 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 May 8, 2014 Facilities Committee Meeting Minutes	1-11
II.	Update on Status of 2013 Bond Construction Program.....	12-13
III.	Update and Action as Necessary on Contract Negotiations with Broaddus and Associates for 2013 Bond Construction Program Management Services.....	14-18
IV.	Review and Recommend Action on Memorandum of Understanding between South Texas College and Texas A&M AgriLife Extension Service for Starr County Campus Walking Trail.....	19-23
V.	Review and Recommend Action on Interagency Cooperative Agreement with Region One for use of Classroom Space in Building C at the Starr County Campus ..	24
VI.	Review and Recommend Action on Contracting Architectural On-Call Services for Projects less than \$500,000 in Total Construction Costs	25-28
VII.	Review and Recommend Action on Contracting Mechanical, Electrical, and Plumbing Engineering On Call Services for Projects less than \$300,000 in Total Construction Costs	29-31
VIII.	Review and Recommend Action on Contracting Architectural Services for Technology Campus Building B Re-roofing.....	32-34
IX.	Review and Recommend Action on Contracting Civil Engineering Design Services for Pecan Campus Portable Buildings Infrastructure Improvements.....	35-36
X.	Review and Recommend Action on Contracting Construction Services for Pecan Campus Student Services Building Modifications	37-39
XI.	Review and Recommend Action on Rejection of Construction Proposals for Technology Campus Cooling Tower Replacement	40
XII.	Review and Recommend Action on Substantial and/or Final Completion of the Following Projects	41-43
	1. District-Wide Automatic Door Openers Phase II	
	2. Technology Campus Detention Pond Cleaning Project	
XIII.	Update on Status of Construction Projects	44-49