South Texas College Board of Trustees Facilities Committee Ann Richards Administration Building, Board Room Pecan Campus Thursday November 13, 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 October 14, 2014 Facilities Committee Meeting Minutes	1-12
II.	Discussion and Recommend Action as Necessary Regarding the 2013 Bond Construction Program	13
III.	Update on Status of 2013 Bond Construction Program	14-16
IV.	Review and Update on Architect Contracts and Fees for the 2013 Bond Construction Program Priority Projects	17-18
V.	Review and Recommend Action on Short List of Civil Engineering Firms and Assignments of Site Improvement Projects for the 2013 Bond Construction Program	19-26
VI.	Review and Recommend Action on Additional Services with Perez Consulting Engineers for the Nursing & Allied Health Campus Subdivision Plat	27-29
VII.	Review and Recommend Action on Contracting Architectural Design Services for the Pecan Campus Art Building Covered Area for Ceramic Arts	30-32
/III.	Review and Recommend Action on Contracting Civil Engineering Design Services for the Pecan Plaza Asphalt Resurfacing Along the Alley Side of Buildings	
IX.	Review and Recommend Action on Contracting Civil Engineering Design Service for the Pecan Campus Achieve Early College High School Driveway and Sidewal Relocation	k
Χ.	Review and Recommend Action on Mechanical, Electrical, and Plumbing (MEP) Design Services for the Pecan Campus Electrical Power Line Relocation	40-44
XI.	Review and Recommend Action on Contracting Construction Services for the Pecan Campus Tree Removal Project	45-48
XII.	Update on Status of Non-Bond Construction Projects	49-54