

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, September 10, 2015 @ 6:00 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

AGENDA

"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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

I. Call Meeting to Order

II. Determination of Quorum

III. Consideration and Action on Committee Items

A. Facilities Committee

1. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Technology Campus Southwest Building Renovation
2. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Starr County Campus Workforce Expansion
3. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Mid Valley Campus Workforce Expansion
4. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria
5. Review and Action as Necessary on Partial Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion

IV. Announcements

A. Next Meetings:

- Thursday, September 17, 2015
 - 5:30 p.m. – Public Hearing and Special Board Meeting on Proposed 2015 Tax Rate
- Tuesday, September 22, 2015
 - 1:00 p.m. – Facilities Committee Meeting
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- Friday, September 18, 2015 – College Closed to conduct college-wide Professional & Organizational Development
- The Valley Scholars Program 10th Annual *A Night with the Stars* will be held Thursday, October 8, 2015, from 6:00 p.m. – 9:00 p.m.