

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday, September 10, 2015
@ 3:00 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 August 11, 2015 Facilities Committee Meeting Minutes
- II. Approval of August 25, 2015 Facilities Committee Meeting Minutes
- III. Update on Status of 2013 Bond Construction Program
- IV. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Mid Valley Campus Thermal Plant
- V. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Thermal Plant
- VI. Review and Recommend Action to Incorporate the Redesign and Renovation of the Existing Library Building with the 2013 Bond Construction Mid Valley Campus Program Library Expansion Project
- VII. Review and Recommend Action on Contracting Mechanical, Electrical, Plumbing, (MEP) Engineering Services for the Nursing and Allied Health Campus Thermal Plant
- VIII. Review and Recommend Action on Substantial Completion for the Following Non-Bond Construction Projects
 1. Pecan Campus AECHS Service Drive and Sidewalk
 2. Pecan Campus Art Building Existing Ceramic Arts Interior Renovations
 3. District Wide Parking Lot Lighting Upgrades
- IX. Update on Status of Non-Bond Construction Projects