

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, July 12, 2016 @ 4:00 PM

"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 Facilities Committee Meetings Minutes
 1. June 14, 2016 Facilities Committee Meeting
 2. June 28, 2016 Facilities Committee Meeting
- II. Review of Budget and Status of 2013 Bond Construction Program and Projects
- III. Update on Status of 2013 Bond Construction Program
- IV. Discussion and Action as Necessary on Design Space and Program for the 2013 Bond Construction Mid Valley Campus Projects
 1. Mid Valley Campus Health Professions and Science Building
 2. Mid Valley Campus Student Services Building Expansion
 3. Mid Valley Campus Workforce Training Expansion
 4. Mid Valley Campus Library
- V. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Projects
 1. Mid Valley Campus Health Professions and Science Building
 2. Mid Valley Campus Student Services Building Expansion
 3. Mid Valley Campus Workforce Training Expansion
 4. Mid Valley Campus Library
- VI. Review and Recommend Action on Contracting Mechanical Electrical and Plumbing (MEP) Engineering Services for the Non-Bond Pecan Campus Building G Science Lab Fume Hood Exhaust System Upgrades
- VII. Review and Recommend Action on Contracting Mechanical Electrical and Plumbing (MEP) Engineering Services for the Non-Bond Pecan Plaza Emergency Generator and Wiring and Starr County Campus Buildings E and J Crisis Management Center Generator
- VIII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Building K Enrollment Center
- IX. Review and Recommend Action on District-Wide Building Names
- X. Review and Recommend Action on FY 2016 – 2017 Committee Meeting Schedule
- XI. Review and Recommend Action to Revise Policy 1110: Board Committees
- XII. Update on Status of Non-Bond Construction Projects