

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, August 23, 2016
@ 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. Update on Status of Board Request to Broaddus and Associates for Project and Program Accountability
- II. Review and Recommend Action on Proposed Master Plan for the Regional Center for Public Safety Excellence
- III. Review and Recommend Action on Revised Exterior Elevations and Floor Plans for the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
- IV. Review and Recommend Action on Color Boards for the 2013 Bond Construction Projects
 1. Nursing and Allied Health Campus Expansion
 2. Technology Campus Southwest Building Renovations
 3. Pecan Campus North Academic Building
 4. Pecan Campus Student Activities and Cafeteria
- V. Review and Recommend Action on Guaranteed Maximum Price (GMP) for the 2013 Bond Construction Pecan Campus South Academic Building
- VI. Review and Recommend Action on Guaranteed Maximum Price (GMP) for the 2013 Bond Construction Pecan Campus STEM Building
- VII. Review and Recommend Action on Amendment to Construction Manager-at-Risk Contract with Skanska USA Building to Include Increased Scope of Services for the Non-Bond Construction Mid Valley Campus Library Renovations
- VIII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Technology Campus Building B Door and Frame Replacement and Workforce Building Conference Room
- IX. Review and Recommend Action on Substantial Completion and Final Completion of the Following Non-Bond Construction Projects
 1. District Wide Building to Building ADA Improvements
 2. Pecan Campus Upgrade Fence along 31st Street
- X. Update on Status of Non-Bond Construction Projects