

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 11, 2016 @ 3:30 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. September 13, 2016 Facilities Committee Meeting
 2. September 20, 2016 Facilities Committee Meeting
 3. September 27, 2016 Facilities Committee Meeting
- II. Update on Status of Board Request to Broaddus & Associates for the Project and Program Accountability and Status of 2013 Bond Construction Program
- III. Review and Recommend Action on Updated Timeline for the Scheduled Guaranteed Maximum Prices (GMPs), Completion Dates, and Occupancy Dates for the 2013 Bond Construction Program
- IV. Review and Recommend Action on Guaranteed Maximum Price for the Non-Bond Nursing and Allied Health Campus Thermal Plant
- V. Review and Recommend Action on Guaranteed Maximum Price for the Non-Bond Nursing and Allied Health Campus Thermal Plant Parking and Site Improvements
- VI. Review and Recommend Action on Color Boards for the 2013 Bond Construction Projects
 1. Mid Valley Campus Health Professions and Science
 2. Mid Valley Campus Student Services Expansion
- VII. Review and Recommend Action on Additional Services with Broaddus & Associates for Audio Visual/Information Technology Consultant Services for the Non-Bond Nursing and Allied Health Campus Thermal Plant
- VIII. Review and Recommend Action on Amendment to Mechanical Electrical Plumbing Engineer (MEP) Agreement for the 2013 Bond Construction Mid Valley Campus Thermal Plant
- IX. Review and Recommend Action on Amendment to the Agreement for Additional Services with Furniture Consulting Firm for the Non-Bond Mid Valley Campus Library Renovations
- X. Update on Status of Non-Bond Construction Projects