

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, November 8, 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. October 11, 2016 Facilities Committee Meeting
 2. October 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 Discussion on Updated Summary on Use of Non-Bond Funds for the 2013 Bond Construction Program
- IV. Review and Recommend Action on Change Orders for Use of Buyout Savings for the 2013 Bond Construction Technology Campus Southwest Building Renovation
- V. Review and Update on Savings of Owner Controlled Insurance Program (OCIP) for the 2013 Bond Construction Program
- VI. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Student Services Building Expansion
- VII. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
- VIII. Review and Recommend Action on Guaranteed Maximum Price for the Non-Bond Nursing and Allied Health Campus Thermal Plant
- IX. Review and Recommend Action on Guaranteed Maximum Price for the Non-Bond Nursing and Allied Health Campus Thermal Plant Parking and Site Improvements
- X. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Library Expansion
- XI. Review and Recommend Action on Guaranteed Maximum Price for the Non-Bond Mid Valley Campus Library Renovation
- XII. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Program
 1. Mid Valley Campus Workforce Training Center Expansion
 2. Starr County Campus Workforce Training Center Expansion
- XIII. Review and Recommend Action of the Texas Historical Commission of the Memorable Marker at the Starr County Campus
- XIV. Review and Update on Balance of Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Parking and Site Improvements
- XV. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Building G Science Lab Fume Hood Exhaust System Upgrades
- XVI. Update on Status of Non-Bond Construction Projects