

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, March 7, 2017  
@ 4:00 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 Facilities Committee Meetings Minutes
  1. February 14, 2016 Facilities Committee Meeting
- II. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
- III. Review and Recommend Action as Necessary on Updated Timeline for the Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
- IV. Review and Recommend Action as Necessary on Cost Proposal for 2013 Bond Construction Pecan Campus Thermal Plant
- V. Review and Discussion on Use of Contingency Funds for the 2013 Bond Construction Program
- VI. Review and Discussion on Window Options for the 2013 Bond Construction Pecan Campus South Academic Building and STEM Building
- VII. Update on Status of Non-Bond Construction Projects
- VIII. Review and Recommend Action as Necessary Regarding Land Acquisitions