

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, April 11, 2017 @ 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. March 07, 2016 Facilities Committee Meeting
- II. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
- III. Review and Discussion of South Texas College Administrative Timeline for Completion of Occupancy for the 2013 Bond Construction Program
- IV. Review and Recommend Action as Necessary on Updated Timeline for the Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
- V. Review and Discussion on Use of Contingency Funds for the 2013 Bond Construction Program
- VI. Review and Recommend Action on Change Orders for the 2013 Bond Construction Program
 1. Pecan Campus
 2. Technology Campus
- VII. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Kitchen Equipment Proposed Budget and Expenditures
- VIII. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Audio/Visual (A/V) Equipment Proposed Budget and Expenditures
- IX. Review and Recommend Action on Revised Cooling Tower Enclosure Designs and Cost Proposals for 2013 Bond Construction Pecan Campus Thermal Plant
- X. Review and Recommend Action on Window Options for the 2013 Bond Construction Pecan Campus South Academic Building and STEM Building
- XI. Review and Recommend Action on Additional Landscape and Irrigation Design Services with Dannenbaum Engineering Company-McAllen, LLC for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- XII. Review and Discussion of the Interagency Agreement between Texas A&M University and South Texas College for use of Facility Space

- XIII. Review and Recommend Action on Final Completion for the Following Non-Bond Construction Projects
1. Pecan Campus Student Services Building K Student Enrollment Center
 2. Technology Campus Building B Door and Frame Replacement and Workforce Building Conference Room
 3. Technology Campus General Motors (GM) Car Storage
- XIV. Update on Status of Non-Bond Construction Projects