

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, May 09, 2017
@ 3:30 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. April 11, 2017 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 Use of Contingency Funds for the 2013 Bond Construction Program
- IV. Review and Recommend Action on Change Orders for Use of Project Contingencies for the 2013 Bond Construction Program
 1. Pecan Campus
 2. Technology Campus
 3. Mid Valley Campus
- V. Review and Recommend Action on Change Orders for Use of Buyout Savings and Deduction of Contingencies for the 2013 Bond Construction Program
 1. Technology Campus Parking and Site Improvements
 2. Pecan Campus Thermal Plant Expansion
- VI. Review and Discussion of Overview of Sources of Funds Utilized for the 2013 Bond Construction Program and Related Projects
- VII. Review and Recommend Action on Revised Entry Drive for the 2013 Bond Construction Starr County Campus Parking and Site Improvements Project
- VIII. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Information Technology (IT) Equipment Proposed Budget and Expenditures
- IX. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Surveillance Equipment Proposed Budget and Expenditures
- X. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Furniture Proposed Budget and Expenditures
- XI. Review and Recommend Action on Final Completion for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion

- XII. Review and Recommend Action on Revised Cooling Tower Enclosure Designs and Cost Proposals for 2013 Bond Construction Pecan Campus Thermal Plant Expansion
- XIII. Review and Recommend Action on Balance of Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- XIV. Review and Recommend Action on Contracting Construction Services for the District Wide Marker Board Replacement Project
- XV. Review and Recommend Action on Substantial Completion for the Following Non-Bond Construction Project
 - 1. Pecan Campus Building G Fume Hoods – Phase II
- XVI. Update on Status of Non-Bond Construction Projects