

South Texas College
Board of Trustees Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Thursday, June 15, 2017 @ 4:00 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. May 09, 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 on Change Orders for Use of Project Contingencies for the 2013 Bond Construction Program
 1. Pecan Campus
 2. Mid Valley Campus
 3. Nursing Allied Health Campus
- IV. Review and Recommend Action on Color Boards for the 2013 Bond Construction Regional Center for Public Safety Excellence Project
- V. Review and Update on Savings of Owner Controlled Insurance Program (OCIP) for the 2013 Bond Construction Program
- VI. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Furniture Proposed Budget and Expenditures
- VII. Review and Recommend Action on Revised Scope of the Partial Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- VIII. Review and Action as Necessary on Revised Cooling Tower Enclosure Designs and Cost Proposals for 2013 Bond Construction Pecan Campus Thermal Plant Expansion
- IX. Review and Recommend Action on Rejection of Construction Services Proposal and Re-solicitation for the Technology Campus Building B Domestic/Fire Sprinkler Lines Project
- X. Review and Recommend Action on Final Completion for the Non-Bond Pecan Campus Building K Student Enrollment Center
- XI. Update on Status of Non-Bond Construction Projects