

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, July 11, 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. June 15, 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 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
 4. Starr County Campus
 5. Regional Center for Public Safety Excellence
- IV. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Furniture Proposed Budget and Expenditures
- V. Review and Recommend Approval of Revisions to Board Policy #1900: *Delineation of Information to be Included on Dedication Plaques for New and Renovated Buildings*
- VI. Review and Recommend Action on Interagency Cooperation Contract between Texas A & M University and South Texas College
- VII. Review and Recommend Action on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District
- VIII. Update on Status of Non-Bond Construction Projects