

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 08, 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. July 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 Discussion on 2013 Bond Construction Program Outstanding Issues Action Plan
- IV. Discussion and Action as Necessary on 2013 Bond Construction Program Items
 1. Pecan Campus Thermal Plant Chiller Incident
 2. Professional Service Fee Adjustment
 3. Construction Program Manager Contract
- V. Review and Recommend Action on Change Orders for Use of Project Contingencies for the 2013 Bond Construction Program
 1. Pecan Campus
 2. Nursing and Allied Health Campus
 3. Technology Campus
 4. Starr County Campus
- VI. Review and Recommend Action on Amendment to Agreement for Professional Services Regarding Fee Adjustment for the 2013 Bond Construction Pecan Campus Thermal Plant
- VII. Review and Recommend Action on Schematic Landscape Design for the 2013 Bond Construction Projects
 1. Pecan Campus
 2. Nursing and Allied Health Campus
 3. Starr County Campus
- 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 on Substantial Completion for the Following 2013 Bond Construction Technology Campus Projects
 1. Southwest Building Renovation
 2. Parking and Site Improvements

- X. Review and Recommend Action on Partial Substantial Completion for the 2013 Bond Construction Mid Valley Campus Thermal Plant
- XI. Review and Recommend Action on Partial Substantial Completion for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements - Skills Pad
- XII. Review and Recommend Action on Substantial Completion for the Non-Bond Pecan Plaza Parking Area for Police Vehicles
- XIII. Review and Recommend Action on Fiscal Year 2017-2018 Facilities Committee Meetings Schedule
- XIV. Update on Status of Non-Bond Construction Projects