

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, November 14, 2017 @ 6:00 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

AGENDA

"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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

I. Call Meeting to Order

II. Determination of Quorum

III. Consideration and Action on Committee Items

A. Finance, Audit, and Human Resources Committee

1. Discussion and Action as Necessary on Tuition and Fees Schedule for Student Tuition and Fees for FY 2017 – 2018
2. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Bond Related Projects Funded by Non-Bond Proceeds

B. Facilities Committee

1. Update and Discussion on Reconciliation of 2013 Bond Construction Program Budget and Projected Shortfall
2. Review and Discussion on Projected Errors and Omissions Report
3. Review and Action as Necessary on 2013 Bond Construction Program Specific and Additional Outstanding Issues:

Issues Raised in Letter Dated November 2, 2017:

Campus Specific Issues:

1. Pecan Campus STEM Building
 - a. Electrical Power Requirements at Lab Tables
 - b. Floor Trenches
 - c. Electrical and Lighting at Storage Room
 - d. Emergency Shower
 - e. Ventilation for Autoclaves

2. Nursing & Allied Health Campus
 - a. Utilities for Simulation Equipment
 - b. Fiber Optic Cabling in Existing NAH Building
3. Mid Valley Campus
 - a. Substantial Completion Timelines
 - b. Block Veneer
 - c. Student Services Building
4. Starr County Campus
 - a. Brick Tower Façade on Health Professions & Science Building
 - b. Contaminated Chilled Water Lines
 - c. Parking and Site Improvements – Detention Pond
 - d. Parking and Site Improvements Construction Alternate – Loop Road
5. Technology Campus
 - a. Southwest Building Renovation Project Final Completion
 - b. Parking and Site Improvements – Landscaping Schematic Design

Program Wide Issues:

6. Furniture Delay Cost
7. Landscaping Budget as Compared to Actual Expense

Additional Issues Raised in Letter Dated November 9, 2017:

Campus Specific Issues:

1. Pecan Campus
 - a. STEM and South Academic Building Roller Shades
 - b. STEM Building Overtime
 - c. Thermal Plant Chiller Fire
2. Nursing & Allied Health Campus
 - a. Alleged Damages to El Milagro Clinic and Texas A&M Center
3. Starr County Campus
 - a. Removal of Workforce Training Center Utilities from Parking & Site Improvement
4. Technology Campus
 - a. ADA Accessibility

Program Wide Issues:

5. Broaddus & Associates Contract Amendment
6. Reimbursement of Costs

4. Discussion and Action as Necessary on 2013 Bond Construction Starr County Campus Thermal Plant Chiller System Incidents
5. Review and Action as Necessary on Change Orders for Use of Design Contingencies, Owner Contingencies, and Acceptance of Buyout Savings for the 2013 Bond Construction Program
 1. Pecan Campus Projects
 2. Nursing and Allied Health Expansion Projects
 3. Mid Valley Campus Projects

2013 Bond Construction Program – Contract Amendments

6. Review and Action as Necessary on Contract Amendment to Remove Workforce Training Centers from Scope of Contracts with Broaddus & Associates, Design Consultants, CM@Risk, and Others as Necessary
7. Review and Action as Necessary on Contract Amendment for Broaddus & Associates

2013 Bond Construction Program – Construction Management

8. Review and Action as Necessary on Amendment for Mechanical Electrical Plumbing Engineer (MEP) Agreement for the 2013 Bond Construction Pecan Campus Thermal Plant
9. Review and Action as Necessary on Schematic Landscape Design for the 2013 Bond Construction Projects
 1. Technology Campus Parking and Site Improvements – Additional Scope along Military Highway
 2. Starr County Campus Parking and Site Improvements – Detention Pond Area
 3. Regional Center for Public Safety Excellence
10. Review and Action as Necessary on 2013 Bond Construction Starr County Campus Parking and Site Improvements Options for Design of Existing Loop Drive
11. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Pecan Campus South Academic Building
12. Review and Action as Necessary on Final Completion for the 2013 Bond Construction La Joya Higher Education Center

Non-Bond Facilities Planning & Construction Items

13. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Pecan Plaza Emergency Generator and Wiring and the Non-Bond Starr County Campus Building E & J Crisis Management Center Generator
14. Review and Action as Necessary on Proposed Sign for Pecan Campus Ann Richards Administration Building

15. Review and Action as Necessary on District-Wide Building Plaques with Building Names for New and Renovated Buildings
16. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability

IV. Announcements

A. Next Meetings:

- Tuesday, November 28, 2017
 - 4:00 p.m. – Facilities Committee Meeting
 - 5:30 p.m. – Finance, Audit, and Human Resources Committee Meeting
 - 6:00 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will be closed on Thursday, November 23 – Sunday, November 26th, in Observance of Thanksgiving
- The Winter 2017 Commencement Ceremonies will be held Saturday, December 16, 2017 at the State Farm Arena, Hidalgo, Texas:

9:00 a.m. Ceremony

- Bachelor Programs
- Business and Technology
- Nursing and Allied Health

1:00 p.m. Ceremony

- Liberal Arts and Social Sciences
- Mathematics and Science