

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 10, 2017 @ 3:30 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. September 12, 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 Updated Timeline for the Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
- IV. Review and Discussion on 2013 Bond Construction Program Outstanding Issues Action Plan
- V. Discussion and Action as Necessary on 2013 Bond Construction Program Items
 1. Technology Campus Parking and Site Improvements Hinojosa Engineering, Inc. Professional Services Fees
 2. Pecan Campus Thermal Plant Chiller Incident
 3. Starr County Campus Thermal Plant Chiller System Incidents
- VI. Review and Recommend Action 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. Technology Campus Projects
 4. Mid Valley Campus Projects
 5. Starr County Campus Projects
- VII. Review and Recommend Action on Schematic Landscape Design for the 2013 Bond Construction Projects
 1. Mid Valley Campus
 2. Technology Campus
 3. Starr County Campus
- VIII. Review and Recommend Action as Necessary on 2013 Bond Construction Starr County Campus Parking and Site Improvements Alternate No. 4

- IX. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Furniture Proposed Budget and Expenditures
- X. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction La Joya Higher Education Center
- XI. Review and Recommend Action on Final Completion for the Non-Bond Pecan Plaza Parking Area for Police Vehicles
- XII. Update on Status of Non-Bond Construction Projects