

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, January 16, 2018  
@ 3:30 PM  
McAllen, Texas

"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. December 5, 2017 Facilities Committee Meeting

**2013 Bond Construction Program – Accountability Status**

- II. Presentation on Current Construction Status for 2013 Bond Construction Program
- III. Update and Discussion on Reconciliation of 2013 Bond Construction Program Budget and Projected Shortfall
- IV. Review and Discussion on Projected Errors and Omissions Report
- V. Review and Action as Necessary on 2013 Bond Construction Program Specific and Additional Outstanding Issues:

**Current and New Issues Raised and Included in the Action Plan**

*Campus Specific Issues:*

1. Pecan Campus
2. Nursing & Allied Health Campus
3. Mid Valley Campus
4. Starr County Campus
5. Technology Campus

**Program Wide Issues as Listed on Action Plan**

- VI. Review and Recommend Action on Authorizing Use of Wage Scale Determination Survey for the 2013 Bond Construction Program
- VII. 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. Mid Valley Campus Projects
  3. Technology Campus Projects
  4. Starr County Campus Projects

**2013 Bond Construction Program – Construction Management**

- VIII. Review and Recommend Action as Necessary on Updated Timeline for the Completion Dates and Occupancy Dates for the 2013 Bond Construction Program

- IX. Review and Recommend Action on Amendment for Architect Agreement for the 2013 Bond Construction Pecan Campus Student Activities and Cafeteria Building
- X. Review and Recommend Action 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
- XI. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Pecan Campus STEM Building
- XII. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Starr County Campus Health Professions and Science Building
- XIII. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Starr County Campus Student Services Building Expansion
- XIV. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
- XV. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Nursing & Allied Health Campus Building Expansion
- XVI. Review and Recommend Action on Substantial Completion for the Non-Bond Nursing & Allied Health Campus Thermal Plant
- XVII. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability

**Non-Bond Facilities Planning & Construction Items**

- XVIII. Review and Recommend Approval of Assessment Report Findings for the Current Pecan Campus Library and Recommend Feasibility Study of Options to Expand Current Facility
- XIX. Review and Recommend Action on Installation of a Perimeter Fence at Pecan Campus Athletic Fields
- XX. Review and Recommend Action on Proposed New Policy #6422: Unmanned Aerial Vehicles
- XXI. Update on Status of Non-Bond Construction Projects