

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, March 6, 2018 @ 4:30 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. February 6, 2018 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status

- II. Presentation Video 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 Campus Specific and Additional Outstanding Issues:

Current and New Issues Raised and Included in the Action Plan

Campus Specific Issues:

- 1. Pecan Campus
- 2. Mid Valley Campus
- 3. Starr County Campus
- 4. Regional Center for Public Safety Excellence
- 5. District Wide-All Bond Projects

Program Wide Issues as Listed on Action Plan

- 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 & Allied Health Campus Projects
 - 3. Starr County Campus Projects

2013 Bond Construction Program – Contract Amendments

- VII. Review and Recommend Action on Amendment to the Contract Agreement Between South Texas College and Broaddus & Associates

2013 Bond Construction Program – Construction Management

- VIII. Review and Recommend Action as Necessary on Updated Timeline for the Substantial and Final Completion Dates for the 2013 Bond Construction Program
- IX. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Pecan Campus Parking and Site Improvements
- X. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability

Non-Bond Facilities Planning & Construction Items

- XI. Update on Status of Non-Bond Construction Projects