

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, June 19, 2018 @ 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. May 8, 2018 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status

II. Review and Discussion on Projected Shortfall of 2013 Bond Construction Program Budget

III. 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. Regional Center for Public Safety Excellence Projects

2013 Bond Construction Program – Construction Management

IV. Review Status of Completion of 2013 Bond Construction Mid Valley Campus Parking and Site Improvements Project by Contractor and Any Necessary Action to Complete or Authorize Engaging of Completion Contractor

V. Review and Recommend Action on A/E Fee Adjustments for the 2013 Bond Construction Mid Valley Campus Library Expansion

VI. Review and Recommend Action on Approval of Signage for the 2013 Bond Construction Regional Center for Public Safety Excellence

Non-Bond Facilities Planning & Construction Items

VII. Review and Discussion of FY 2018 – 2019 Proposed Unexpended Plant Fund – Non-Bond Construction Projects

VIII. Review and Discussion of FY 2018 – 2019 Proposed Renewal and Replacement Plant Fund Projects

IX. Review and Recommend Action on Contracting Civil Engineering Services for the Non-Bond Mid Valley Campus Parking and Drive Resurfacing

X. Review and Recommend Action on Change Order for the Non-Bond Pecan Plaza Emergency Generator and Wiring and the Non-Bond Starr County Campus Buildings E & J Crisis Management Center Generator

XI. Review and Recommend Action on Renewal of Lease Agreement with City of Edinburg

XII. Update on Status of Non-Bond Construction Projects