

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 14, 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. July 10, 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 as Necessary on 2013 Bond Construction Program Outstanding Issues Action Plan
- IV. Review and Recommend Action as Necessary on 2013 Bond Construction Program Warranty Items Action Plan
- V. Review and Recommend Action on Ratification of Change Order for the 2013 Bond Construction Program Mid Valley Campus Student Services Building Expansion Project
- 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 Regional Center for Public Safety Excellence Projects

Bond Construction Program – Construction Management

- VII. Review and Recommend Action on Final Completion and Release of Partial Retainage for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
- VIII. Review and Recommend Action on Final Completion and Release of Partial Retainage for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- IX. Review and Recommend Action as Necessary on Final Completion for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements

Non-Bond Facilities Planning & Construction Items

- X. Review and Discussion of Budgeted Plant Funds Projects for FY 2018 – 2019
- XI. Review and Recommend Action on Lease Agreement with Pharr Rifle & Pistol Club, Inc. for the Regional Center for Public Safety Excellence Shooting Range
- XII. Review and Recommend Action as Necessary on Annual Facility Usage Agreements
- XIII. Update on Status of Non-Bond Construction Projects