

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, February 12, 2019 @ 6:00 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

AGENDA

“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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:”

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Consideration and Action on Committee Items**
 - A. Finance, Audit, and Human Resources Committee**
 1. Review and Action as Necessary on the Contract for Electric Power Services
 - B. Facilities Committee**
 - 2013 Bond Construction Program Items**
 1. Discussion and Action as Necessary Regarding the Pecan Campus 2013 Bond Construction Program Thermal Plant Project Incident
 2. Discussion and Action as Necessary on 2013 Bond Construction Starr County Campus Thermal Plant Chiller System Incidents
- IV. Announcements**
 - A. Next Meetings:
 - Saturday, February 16, 2019
 - 8:00 a.m. – 12:00 p.m. – Work Session at the Pecan Campus Student Union
 - Tuesday, February 26, 2019
 - 5:30 p.m. – Regular Board Meeting
 - B. Other Announcements:
 - South Texas College will be closed Friday, February 15, 2019 for College Wide Professional Development Day