

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, September 11, 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. August 14, 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 Discussion on Final 2013 Bond Construction Program Presentation from Broaddus & Associates
- IV. Review and Discussion on 2013 Bond Construction Program Outstanding Issues Action Plan
- V. Review and Discussion on 2013 Bond Construction Program Warranty Items Action Plan
- VI. Review and Recommend Action on Ratification of Change Order for the 2013 Bond Construction Program Mid Valley Campus Parking and Site Improvements Project

2013 Bond Construction Program – Construction Management

- VII. Review and Recommend Action on Payment for Additional Architectural Design Services for the 2013 Bond Construction Pecan Campus Thermal Plant Screen Enclosure
- VIII. Review and Recommend Action on Final A/E Fee Adjustments for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements
- IX. Review and Recommend Action on Release of Revised Final Retainage for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
- X. Review and Recommend Action on Final A/E Fee Adjustments for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
- XI. Review and Recommend Action on Release of Revised Final Retainage for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- XII. Review and Recommend Action on Final A/E Fee Adjustments for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements

Non-Bond Facilities Planning & Construction Items

- XIII. Review and Discussion of Budgeted Plant Funds Projects for FY 2018 – 2019
- XIV. Review and Recommend Action on Contracting Engineering Services for the Mid Valley Campus Evaluation and Recommendation of Existing Site Drainage
- XV. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Covered Bus Drop Off Improvements
- XVI. Review and Recommend Action on Contracting Construction Services for the District Wide Automatic Door Openers – Phase III
- XVII. Review and Recommend Action as Necessary on El Milagro Clinic Parking Lot License Agreement between El Milagro Clinic, the City of McAllen, and South Texas College for the Nursing and Allied Health Campus
- XVIII. Review and Recommend Approval of Revisions to Board Policy #6326: *Concealed Carry and Weapons on Campus*
- XIX. Update on Status of Non-Bond Construction Projects