

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 9, 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. September 11, 2018 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status

II. Review and Discussion on Exit Presentation on 2013 Bond Construction Program by Construction Program Manager Broadus & Associates

III. Review and Discussion on 2013 Bond Construction Program Warranty Items Action Plan

Non-Bond Facilities Planning & Construction Items

IV. Review and Discussion of Funding Available for New Construction and Capital Improvement Projects

V. Review and Discussion of Pecan Campus Library Expansion, Renovation, or New Construction Options

VI. Review and Recommend Action on Texas Parks and Wildlife Department Target Range Construction Grant

VII. Review and Recommend Action on Contracting Engineering Services for the Demolition of Dr. Casso Property

VIII. Review and Recommend Action on Contracting Architectural Services for the Mid Valley Campus Student Services Renovation and Thermal Plant Renovation

IX. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Childcare Center Canopy Replacement

X. Review and Recommend Action on Contracting Construction Services for the Technology Campus Building B Concrete Floor Repairs

XI. Update on Status of Non-Bond Construction Projects