

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, November 6, 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. October 9, 2018 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status
- II. Review and Discussion on 2013 Bond Construction Program Warranty Items Action Plan

Non-Bond Facilities Planning & Construction Items
- III. Review and Discussion of Major Construction Requests Beyond 2013 Bond
- IV. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Athletic Field Fence Enclosure
- V. Review and Recommend Action on Substantial Completion for the Pecan Plaza Emergency Generator and Wiring and Starr County Campus Buildings E & J Crisis Management Center Generator
- VI. Review and Discussion on Texas Parks and Wildlife Department Target Range Construction Grant
- VII. Update on Status of Non-Bond Construction Projects