

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, December 4, 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. November 6, 2018 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status

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

III. Discussion and Recommend Action as Necessary on Ratifying the Agreement with Halff Associates for the 2013 Bond Construction Pecan Campus Thermal Plant Chiller Incident

Non-Bond Facilities Planning & Construction Items

IV. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Information Technology Building M Office and Work Space Renovation

V. Review and Recommend Action on Contracting Civil Engineering Services for the Nursing & Allied Health Campus Parking Lot 1 Resurfacing

VI. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Athletic Field Fence Enclosure

VII. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Sand Volleyball Courts

VIII. Review and Recommend Action on Contracting Construction Services for the District-Wide Basketball Court Repainting

IX. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Roof Recoating

X. Review and Recommend Action on Contracting Construction Services for the Nursing & Allied Health Campus Roof Recoating

XI. Review and Recommend Action on Contracting Construction Services for the Starr County Campus Roof Recoating

XII. Discussion and Recommend Action as Necessary on Trademark Infringement Claim by Center for Public Safety Excellence

XIII. Update on Status of Non-Bond Construction Projects