

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, January 15, 2019
@ 4:30 PM
McAllen, Texas

“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
2. December 4, 2018 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status

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

Non-Bond Facilities Planning & Construction Items

- III. Review and Recommend Action on Substantial Completion for the Mid Valley Campus Covered Walkway for Bus Drop Off
- IV. Review and Recommend Action on Substantial Completion for the Technology Campus Advanced Technical Careers Building B Fire Sprinkler Replacement Project
- V. Review and Recommend Action on Final Completion for the Pecan Plaza Emergency Generator and Wiring and Starr County Campus Buildings E & J Crisis Management Center Generator
- VI. Review and Update on Deferred Maintenance for District Wide Roofs
- VII. Update on Status of Non-Bond Construction Projects