

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, February 12, 2019 @ 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. January 15, 2019 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 Update on Mid Valley Campus Evaluation of Existing Drainage Conditions
- IV. Review and Recommend Action on Contracting Architectural Services for the Nursing & Allied Health Campus East Building Renovation of Student Services Space and Starr County Campus Student Services Building G Renovation of Admissions and Cashier Areas
- V. Review and Recommend Action on Contracting Architectural Services for the Regional Center for Public Safety Excellence Target Range
- VI. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Athletic Field Fence Enclosure - II
- VII. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space
- VIII. Review and Recommend Action on Substantial Completion for the Mid Valley Campus Child Care Development Canopy Replacement
- IX. Update on Status of Non-Bond Construction Projects