

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, March 5, 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. February 12, 2019 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status

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

Non-Bond Facilities Planning & Construction Items

III. Review and Recommend Action on the Portable Buildings Expansion Plan for the Regional Center for Public Safety Excellence

IV. Review and Recommend Action on Contracting Construction Services for the Nursing and Allied Health Campus Center for Learning Excellence Renovations

V. Review and Recommend Action on Contracting Construction Services for the District Wide Marker Board Replacements at Technology Campus and Starr County Campus Buildings

VI. Review and Recommend Revisions as Necessary to Policy #6105: Naming of College Facilities

VII. Review and Recommend Action as Necessary Regarding Nominations for Renaming South Texas College Facilities

VIII. Update on Status of Non-Bond Construction Projects