

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, April 9, 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. March 19, 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 Acceptance of the Updated Wage Scale Determination

IV. Review and Recommend Action on Acceptance of the Mid Valley Campus Evaluation of Existing Drainage Conditions Report and Authorization to Proceed with Design of Phase I Drainage Improvements

V. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Demolition of Dr. Casso Property

VI. Update and Action as Necessary on the Renovation and Expansion of the Existing Pecan Campus Library

VII. Review and Recommend Action on Final Completion for the Technology Campus Advanced Technical Careers Building B Fire Sprinkler Replacement Project

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

IX. Update on Status of Unexpended Plant Fund Construction Projects

**Executive Session**

X. Review and Recommend Action as Necessary on 2013 Bond Construction Pecan Campus Thermal Plant Chiller Incident

XI. Review and Recommend Action as Necessary on 2013 Bond Construction Starr County Campus Thermal Plant Chiller System Incidents