

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, May 14, 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. April 9, 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 Schematic Design of the Pecan Campus Student Activities Building H Renovation for Culinary Arts
- IV. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Student Activities Building H Renovation for Culinary Arts
- V. Review and Recommend Action on Schematic Design of the Pecan Campus Information Technology Building M Office and Work Space Renovation
- VI. Review and Recommend Action Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Information Technology Building M Office and Work Space Renovation
- VII. Review and Recommend Action on Contracting Architectural Services for the Deferred Maintenance of District Wide Roofs at Mid Valley Campus, Dr. Ramiro R. Casso Nursing and Allied Health Campus, and Starr County Campus
- VIII. Review and Recommend Action on Contracting Construction Services for the Nursing and Allied Health Campus Parking Lot 1 Resurfacing
- IX. Review and Recommend Action on the Purchase of Portable Buildings for the Regional Center for Public Safety Excellence for Fall 2019
- X. Review and Recommend Action on Substantial Completion for the District Wide Basketball Court Repainting
- XI. Review and Recommend Action on Substantial Completion for the District Wide Automatic Door Openers – Phase III
- XII. Review and Recommend Action on Memorandum of Understanding (MOU) between South Texas College and the City of Pharr Police Department

- XIII. Review and Discussion of Methodology for Developing Projected Budgets for Capital Improvement and Renewals & Replacements Projects
- XIV. Review and Discussion of Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2019 – 2020
- XV. Review and Discussion of Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2019 – 2020
- XVI. Update on Status of Unexpended Plant Fund – Construction Projects