

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Thursday, June 13, 2019 @ 4:00 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 May 14, 2019 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Architectural Services for the Renovation and Expansion of the Existing Pecan Campus Library Building F
- III. Review and Recommend Action on Contracting Engineering Services for the Mid Valley Campus Drainage Improvements – Phase I
- IV. Review and Recommend Action on Additional Infrastructure Requirements for Portable Buildings at the Regional Center for Public Safety Excellence
- V. Review and Discussion on Technology Campus Emerging Technologies Building A & Advanced Technical Careers Building B Renovation of the Cafeteria and Atrium Areas
- VI. Review and Recommend Action on Final Completion for the District Wide Basketball Court Repainting
- VII. Review and Recommend Action on Final Completion for the District Wide Automatic Door Openers – Phase III
- VIII. Review and Recommend Action on Facility Lease Agreement with the City of Edinburg
- IX. Review and Discussion of Methodology for Establishing Budgets for Construction Projects
- X. Review and Discussion of Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2019 – 2020
- XI. Review and Discussion of Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2019 – 2020
- XII. Update on Status of Unexpended Plant Fund Construction Projects

Executive Session

- XIII. Review and Recommend Action as Necessary on Cause No. CL-18-3669-A; South Texas College v. D. Wilson Construction Company, D & F Industries, Inc. and JF Trenching & Paving Construction, LLC