

South Texas College
 Board of Trustees
 Facilities Committee
 Ann Richards Administration Building, Board Room
 Pecan Campus
 Thursday April 10, 2014
 @ 4:30 PM
 McAllen, Texas

“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 March 3, 2014 Facilities Committee Meeting Minutes	1-9
II.	Review and Recommend Action on Renewal of Facility Lease Agreement with the City of Edinburg	10
III.	Update on Hail Damage Repairs	11-13
IV.	Review and Recommend Action on Final Completion of Hail Damage Repairs for Pecan Campus Buildings E, G, H, J, K, L, M, N, Human Resources, and HVAC Chilled Water Pipe Insulation	14-25
V.	Review and Recommend Action on Contracting Construction Services for Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiers Office	26-28
VI.	Review and Recommend Action on Contracting Construction Services for Starr County Campus Parking Lot 5 Lighting and South Drive Lighting.....	29-31
VII.	Review and Recommend Action on Substantial and/or Final Completion of the Following Projects:	32-37
	1. District-Wide ADA Improvements for Building to Building Access; Substantial Completion	
	2. Pecan Campus Acoustic Upgrades for Cooper Center Conference Rooms; Substantial and Final Completion	
	3. Technology Campus Welding Lab Expansion Phase II; Final Completion	
VIII.	Review and Recommend Action on Final Completion and Discussion of Additional Liquidated Damages for Pecan Plaza Parking Lot Resurfacing and Lighting Improvements.....	38-40
IX.	Update on Status of Construction Projects.....	41-47