

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday May 8, 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 April 10, 2014 Facilities Committee Meeting Minutes.....	1-11
II.	Review and Discussion of Building Locations on Pecan Campus for 2013 Bond Construction Program.....	12-14
III.	Review and Recommend Action on Plan for Relocation of Portable Buildings on the Pecan Campus in Preparation for Bond Construction Projects.....	15-16
IV.	Review and Recommend Action on Revised Scope of Electrical Engineering Design Services Related to Pecan Campus Electrical Disconnects	17-19
V.	Review and Recommend Action on Schematic Design for Nursing and Allied Health Campus Parking Expansion and Entry Drive	20-21
VI.	Review and Recommend Action on Contracting Construction Services for the Replacement of Carpet in Offices at the Pecan Campus North Academic and Student Activities Buildings	22-24
VII.	Review and Recommend Action on Contracting Construction Services for the Replacement of Carpet for Nursing & Allied Health Campus West Wing.....	25-27
VIII.	Review and Recommend Action on Pecan Plaza Space Renovation for the STC Police Department Change Order No. 3.....	28
IX.	Review and Recommend Action on Substantial Completion of Technology Campus Detention Pond Cleaning Project	29-31
X.	Review and Recommend Action on Liquidated Damages, Final Completion, and Release of Final Payment for District Wide Building to Building ADA Improvements	32-33
XI.	Update on Status of Construction Projects	34-40