

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday July 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.”

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| I. | Approval of June 12, 2014 Facilities Committee Meeting Minutes | 1-15 |
| II. | Update and Look Ahead 2013 Bond Construction Program..... | 16-17 |
| III. | Review and Discussion of Role and Organization of the Facilities Committee | 18 |
| IV. | Update on Pecan Campus and Pecan Plaza Hail Damage Repairs | 19-22 |
| V. | Review and Recommend Action on Contracting Mechanical, Electrical, and Plumbing Engineering Design Services for District-Wide Parking Lot Lighting Upgrades | 23 |
| VI. | Review and Recommend Action on Contracting Construction Services for Pecan Campus Ann Richards Administration Building Grants/Accountability Office Improvements..... | 24-26 |
| VII. | Review and Recommend Action on Substantial or Final Completion of the Following Projects..... | 27-31 |
| | 1. Pecan and Starr County Campus Repainting of Exterior Stucco Walls | |
| | 2. Mid Valley Campus Art Lab Improvements | |
| | 3. Starr County Campus HVAC Chiller Replacement | |
| VIII. | Update on Status of Construction Projects | 32-37 |