South Texas College Board of Trustees Facilities Committee Ann Richards Administration Building, Board Room Pecan Campus Thursday September 11, 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 August 14, 2014 Facilities Committee Meeting Minutes	1-11
II.	Review and Recommend Action on FY 2014-2015 Committee Meeting Schedule. 1	2-13
III.	Update on Status of 2013 Bond Construction Program	4-15
IV.	Review and Recommend Action on Short List of Architectural Firms and Assignments of Construction Projects for the 2013 Bond Construction Program 1	6-26
V.	Review and Recommend Action on Architectural and Engineering Services Fee Schedule	7-31
VI.	Review and Discussion on Standard Contract for Architectural and Engineering Services for 2013 Bond Construction Program	2-56
VII.	Review and Recommend Action on Amendment to the Inter-local Agreement with the City of McAllen for the Nursing & Allied Health Campus Property	7-59
VIII.	Review and Recommend Action on El Milagro Clinic Parking Lot License Agreement between the El Milagro Clinic, the City of McAllen, and South Texas College for the Nursing & Allied Health Campus	0-64
IX.	Review and Recommend Action on Contracting Construction Services for the Pecan Campus Buildings A, G, H, and X Electrical Disconnects	5-67
Χ.	Review and Recommend Action on Contracting Construction Services for the Technology Campus Cooling Tower Replacement	8-70
XI.	Review and Recommend Action on Rejecting Construction Proposals for the Nursing & Allied Health Campus Parking Lot Expansion and Entry Drive	71
XII.	Review and Recommend Action on Substantial or Final Completion of the Following Projects	-
	Starr County Campus Parking Lot 5 Lighting and South Drive Lighting Improvements	
	2. Pecan and Starr County Campus Repainting of Exterior Stucco Walls	
XIII.	Update on Status of Construction Projects7	7-81