

South Texas College
 Board of Trustees
 Facilities Committee
 Ann Richards Administration Building, Board Room
 Pecan Campus
 Thursday March 19, 2015
 @ 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 February 5, 2015 Facilities Committee Meeting Minutes.....	1-10
II.	Update on Status of 2013 Bond Construction Program.....	11-16
III.	Update and Discussion on Additional Services with Project Architects for Specialty Design Consultants for the 2013 Bond Construction Program.....	17
IV.	Review and Recommend Action on Mechanical and Civil Engineering Fees for the 2013 Bond Construction Program	18-20
V.	Discussion and Action as Necessary on Consideration of Construction of New Library Building for the Pecan Campus	21-31
VI.	Review and Recommend Action on Proposed Facility Lease Agreement with McAllen Chamber of Commerce Creative Incubator	32
VII.	Review and Recommend Action on Contracting Architectural Design Services for the Technology Campus Building B Main Door and Frame Replacement and Building C Conference Room	33-35
VIII.	Review and Recommend Action on Contracting MEP Design Services for the Starr County Campus Building E Data Center Generator	36
IX.	Review and Recommend Action on Pool of Firms for Civil Engineering Services	37-43
X.	Review and Recommend Action on Contracting Construction Services for the Pecan Campus Student Support Services Building Second Floor Re-carpeting	44-46
XI.	Review and Recommend Action on Contracting Construction Services for Technology Campus West Academic Building Re-roofing	47-50
XII.	Review and Recommend Action on Substantial Completion of the Pecan Campus Ann Richards Administration Building Grants/Accountability Office Improvements	51-52
XIII.	Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement.....	53

XIV. Update on Status of Non-Bond Construction Projects 54-59