

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Monday, July 13, 2015
@ 1:00 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 11, 2015 Facilities Committee Meeting Minutes | 1-10 |
| II. | Update on Status of 2013 Bond Construction Program..... | 11-16 |
| III. | Review and Recommend Action on Schematic Design of the 2013 Bond Construction Nursing & Allied Health Campus Expansion | 17-30 |
| IV. | Review and Recommend Action on Schematic Design of the 2013 Bond Construction Mid Valley Campus Health Professions and Science Building..... | 31-41 |
| V. | Review and Recommend Action on Schematic Design of the 2013 Bond Construction Mid Valley Campus Student Services Building Expansion..... | 42-49 |
| VI. | Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Student Services Building Expansion | 50-64 |
| VII. | Review and Recommend Action on Schematic Design of the 2013 Bond Construction Pecan Campus Thermal Plant Expansion..... | 65-72 |
| VIII. | Review and Recommend Action on Revised Plan for Relocation of Portable Buildings on the Pecan Campus in Preparation for the Bond Construction Projects | 73-80 |
| IX. | Review and Recommend Action on Contracting Construction Services for the Pecan Campus Building B Ceramic Arts Lab Exterior..... | 81-86 |
| X. | Review and Recommend Action on Final Completion for the Pecan Campus South Academic Building Science Lab Exhaust Fan | 87-88 |
| XI. | Update on Status of Non-Bond Construction Projects..... | 89-94 |