South Texas College Board of Trustees Facilities Committee Ann Richards Administration Building, Board Room Pecan Campus Tuesday, August 25, 2015 @ 1:30 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.	Review and Discussion of 2013 Bond Construction Program for FY 2015-2016 1-2
II.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Technology Campus Southwest Building Renovation
111.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Workforce Expansion
IV.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Mid Valley Campus Workforce Expansion
V.	Review and Recommend Action on Schematic Design of the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria
VI.	Review and Recommend Action on Partial Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion