

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, December 8, 2015
@ 4:00 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.”

- I. Approval of November 10, 2015 and November 24, 2015 Facilities Committee Meeting Minutes
- II. Update on Status of 2013 Bond Construction Program
- III. Review and Recommend Action on Additional Services with Broaddus and Associates for Structured Cabling (IT) Duct Bank Modifications for the 2013 Bond Construction Program
- IV. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Library
- V. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Parking and Site Improvements
- VI. Review and Recommend Action on Solicitation of Request for Proposals (RFP) for Insurance Agent Services to establish an Owner-Controlled Insurance Program for the 2013 Bond Construction Program
- VII. Review and Recommend Action on Contracting Consultant Services for Furniture, Fixtures, and Equipment (FF&E) for the 2103 Bond Construction Program
- VIII. Review and Recommend Action on Contracting Civil Engineering Services for the Asphalt Resurfacing of the Pecan Campus East Loop Road (Non-Bond)
- IX. Review and Recommend Action on Contracting Civil Engineering Services for the Asphalt Resurfacing of the Nursing & Allied Health Campus Parking Lot 2 (Non-Bond)
- X. Review and Recommend Action on Contracting Civil Engineering Services for the Technology Campus General Motors Vehicle Storage Lot (Non-Bond)
- XI. Review and Recommend Action on Substantial Completion for Pecan Plaza Resurface Alley Side of Building B
- XII. Update on Status of Non-Bond Construction Projects