

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, June 14, 2016
@ 3:45 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 Facilities Committee Meetings Minutes
 1. May 10, 2016 Facilities Committee Meeting
 2. May 24, 2016 Facilities Committee Meeting
- II. Introduction of New Director for Facilities Planning and Construction for South Texas College
- III. Update on Status of 2013 Bond Construction Program
- IV. Review and Recommend Action on Additional Services with Broaddus and Associates for a Traffic Impact Analysis for the 2013 Bond Construction Mid Valley Campus
- V. Discussion and Action as Necessary on Design Space and Program for the 2013 Bond Construction Starr County Campus Projects
- VI. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Thermal Plant
- VII. Review and Recommend Action on the Balance of the Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation
- VIII. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Parking and Site Improvements
- IX. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus North Academic Building
- X. Review and Recommend Action on Schematic Design for the Non-Bond Nursing and Allied Health Campus Thermal Plant
- XI. Review and Recommend Action on Schematic Design for the Non-Bond Parking and Site Improvements for the Nursing and Allied Health Campus Thermal Plant
- XII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Portable Building Infrastructure Phase II

- XIII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Nursing and Allied Health Campus Resurfacing of Parking Lot 2
- XIV. Review and Recommend Action on Annual Facility Usage Agreements
- XV. Update on Status of Non-Bond Construction Projects
- XVI. Discussion and Action as Necessary on the Acquisition of Real Property Adjacent to the Mid Valley Campus