

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, July 26, 2016 @ 4:00 PM

"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 of Budget and Status of 2013 Bond Construction Program and Projects
- II. Update on Status of 2013 Bond Construction Program
- III. Discussion and Action as Necessary on Design Space and Program for the 2013 Bond Construction Mid Valley Campus Projects
  1. Mid Valley Campus Health Professions and Science Building
  2. Mid Valley Campus Student Services Building Expansion
  3. Mid Valley Campus Workforce Training Expansion
  4. Mid Valley Campus Library
- IV. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Projects Health Professions and Science Building
- V. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Projects Student Services Building Expansion
- VI. Review and Update on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Projects
  1. Mid Valley Campus Workforce Training Expansion
  2. Mid Valley Campus Library
- VII. Review and Recommend Action on Balance of Guaranteed Maximum Price for the 2013 Bond Construction Nursing and Allied Health Campus
- VIII. Review and Recommend Action on Partial GMP for the 2013 Bond Construction Starr County Campus Health Professions and Science Building
- IX. Review and Recommend Action on District-Wide Building Names