

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, September 27, 2016  
@ 3:30 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 Recommend Action on Schematic Design of the 2013 Bond Construction La Joya Jimmy Carter Teaching Site
- II. Review and Recommend Action on Change Orders for Buyout Savings for the 2013 Bond Construction Projects
  1. Technology Campus Expansion – Demolition
  2. Technology Campus Parking and Sitework – Demolition
- III. Review and Recommend Action on Change Orders for the 2013 Bond Construction Pecan Campus Thermal Plant
- IV. Review and Recommend Action as Necessary Regarding 2013 Bond Construction Program Contingencies and Use of Non-Bond Funds
- V. Review and Recommend Action on Color Boards for the 2013 Bond Construction Projects as Revised per Board Meeting on August 23, 2016
  1. Nursing and Allied Health Campus Expansion
  2. Technology Campus Southwest Building Renovations
  3. Pecan Campus North Academic Building
  4. Pecan Campus Student Activities and Cafeteria
- VI. Review and Recommend Action on Color Board for the Non-Bond Pecan Campus Student Services Building K Enrollment Center
- VII. Review and Recommend Action on Contracting Mechanical Electrical and Plumbing (MEP) Engineering Services for the Non-Bond Technology Campus Building B Domestic/Fire Sprinkler Lines
- VIII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Technology Campus General Motors (GM) Car Storage