

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, November 22, 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. Update on Status of Project and Program Accountability for the 2013 Bond Construction Program
- II. Review and Recommend Action on Schematic Design for the 2013 Bond Construction Regional Center for Public Safety Excellence
- III. Review and Recommend Action on Schematic Design for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- IV. Review and Recommend Action on Color Boards for the 2013 Bond Construction Projects
  1. Starr County Campus Health Professions and Science Building
  2. Starr County Campus Student Services Expansion
  3. Starr County Campus Student Activities Expansion
  4. Starr County Campus Library
  5. Starr County Campus Thermal Plant
- V. Review and Recommend Action on Balance of Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Parking and Site Improvements