South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, December 6, 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.   Approval of Facilities Committee Meetings Minutes
     1. November 8, 2016 Facilities Committee Meeting
     2. November 22, 2016 Facilities Committee Meeting

II.  Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability

III. Review and Recommend Action on Change Orders for Use of Buyout Savings for the 2013 Bond Construction Program Projects
     1. Pecan Campus North Academic Building
     2. Technology Campus Parking and Site Improvements

IV.  Review and Recommend Action on Furniture Selections for the 2013 Bond Construction Program

V.   Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Plaza Parking Area for Police Vehicles

VI.  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

VII. Update on Status of Non-Bond Construction Projects