

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, September 13, 2022 @ 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 August 9, 2022 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Proceed with Solicitation of Civil Engineering Services for the Pecan Campus Ann Richards Administration Building A Additional Parking Lot
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Civil Engineering Services for the Technology Campus Truck Driving Range Expansion
- IV. Review and Recommend Action on Contracting Construction Services for the Pecan Campus South Academic Building J Generator Replacement
- V. Review and Recommend Action on Contracting Construction Services for the Nursing and Allied Health Campus NAH East Building A Generator Replacement
- VI. Review and Recommend Action on Contracting Construction Services for the Nursing and Allied Health Campus NAH East Building A Occupational Therapy Kitchen Lab Expansion
- VII. Review and Recommend Action on Contracting Construction Services for the Starr County Campus Automotive Lab Expansion and North Academic Building C HVAC-R Outdoor Covered Area Addition
- VIII. Review and Recommend Action on Contracting Construction Services for the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles, Canopies for Students and Instructors, and Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
- IX. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects