

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, January 17, 2023 @ 4:00 PM**

"At any time 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 November 7, 2022 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus North Academic Humanities Building P Renovations for the Accountability, Risk, and Compliance Department and the Office of Institutional Equity
- III. Review and Recommend Action on Contracting Architectural Services for the Pecan West Continuing Education Building
- IV. Review and Recommend Action on Contracting Civil Engineering Services for the Subdivision Plat of the Pecan West Property
- V. Review and Recommend Action on Contracting Civil Engineering Services for the Pecan West Continuing Education Parking and Site Improvements
- VI. Review and Recommend Action on Contracting Construction Services for the Starr County Campus Workforce Center Building D Automotive Lab Expansion and North Academic Building C HVAC-R Outdoor Covered Area Addition
- VII. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Workforce Program Projects
  1. Workforce Center Building D Welding Lab Expansion and Renovation
  2. Workforce Center Building D Automotive Lab Expansion
  3. Workforce Center Building D HVAC-R Classroom & Outdoor Lab Expansion
- VIII. Review and Recommend Action on Substantial and Final Completion of the District Wide Repainting of Exterior Stucco & Panels at Pecan Campus and Pecan Plaza
- IX. Review and Recommend Action on Final Completion of the Nursing and Allied Health Campus NAH East Building A Exterior Stair Repairs and Replacement
- X. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects