

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, April 11, 2023 @ 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 March 7, 2023 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Request for Qualifications (RFQ) Evaluation and Selection Process for Architects and Engineers
- III. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Resurfacing of East Drive
- IV. Review and Recommend Action on Substantial Completion of the Pecan Campus Ann Richards Administration Building A Renovation of Administrative Offices
- V. Review and Recommend Action on Substantial Completion of the District Wide Repainting of Exterior Stucco & Panels at Starr County Campus
- VI. Review and Recommend Action on Approval of Lease Agreement with La Joya Independent School District for the Kika de la Garza Elementary School
- VII. Review and Recommend Action on Approval of Lease Agreement with P&N Shah Family, L.P. for the Shah Eye Center
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects