

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Conference Room A 142
Pecan Campus, McAllen, Texas
Tuesday, July 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 June 12, 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 Update on District Offices Conceptual Planning and Programming from Architect
- IV. Review and Recommend Action on Contracting Construction Services for the Technology Campus Welding Lab Expansion Building F
- V. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Ann Richards Administration Building A Additional Parking Lot and Technology Campus Truck Driving Range Expansion
- VI. Review and Recommend Action on Approval of Color Selections for the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
- VII. Review and Recommend Action on Final Completion of the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
- VIII. Review and Recommend Action on Final Completion of the Nursing Allied Health Campus East Building A Occupational Therapy Kitchen Lab Expansion
- IX. Review and Recommend Action on Renewal of Facilities Usage Agreement with Mission Economic Development Corporation for the Mission Center for Education and Economic Development Sound Studio
- X. Review and Recommend Action on Facility Lease Agreement with the City of Edinburg for the Fire Department Training Facility
- XI. Review and Recommend Action on Proposed FY 2023 – 2024 Committee Meeting Schedule
- XII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects