

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 8, 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 July 11, 2023 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Approval of Color Selections 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
- III. Review and Recommend Action on Substantial Completion and Final Completion for the District Wide Flooring Replacements Phase II at Mid Valley Campus Child Development Center Building L
- IV. Review and Recommend Action on Final Completion of the Pecan Campus Ann Richards Administration Building A Renovation of Administrative Offices
- V. Review and Recommend Action on Annual Facility Usage Agreements
- VI. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects