

**South Texas College
Board of Trustees
Facilities Committee
Pecan Campus, Ann Richards Administration Building A
Board Room, McAllen, Texas
Tuesday, September 12, 2023 @ 5:00 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 8, 2023 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Substantial Completion of the Starr County Campus Workforce Center Building D Welding Lab Expansion
- III. Review and Recommend Action on Substantial Completion of 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
- IV. Review and Recommend Action on Substantial Completion of the Pecan Campus East Drive Resurfacing
- V. Review and Recommend Action on Substantial and Final Completion of the Technology Campus Exterior Solar Panel Structures
- VI. Review and Recommend Action on Substantial Completion and Final Completion for the District Wide Flooring Replacement Phase II at Pecan Campus Student Services Building K and Nursing and Allied Health Campus East Building A
- VII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects