

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building Board Room McAllen, Texas  
Tuesday, October 17, 2023 @ 4:30 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 September 12, 2023 Facilities Committee Meeting Minutes
- II. Review and Action as Necessary on Request for Qualifications (RFQ) Evaluation Process and Criteria for Architects and Engineers
- III. Review and Recommend Action on Approval to Proceed with Solicitation of Engineering Services for the Following Projects:
  1. Technology Campus Resurfacing Parking Lot 2 & Regrading Existing Swales
  2. Regional Center for Public Safety Excellence Parking Lot 1 Additional Spaces
  3. District Wide HVAC Replacements Phase I at Mid Valley Campus
- IV. Review and Recommend Action on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for the Music & Dance Programs
- V. Review and Recommend Action on Proposed Change Order for the Starr County Campus Workforce Center Building D Automotive Lab Expansion
- VI. Review and Recommend Action on Final Completion of the Starr County Campus Workforce Center Building D Welding Lab Expansion
- VII. Review and Recommend Action on Final 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
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects