

**South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building A  
Conference Room A 142 McAllen, Texas  
Tuesday, March 5, 2024 @ 4:00 PM**

"At any time 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 any time 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 February 13, 2024 Facilities Committee Meeting Minutes
- II. Review and Update on Five Year Plan for the Unexpended Plant Fund Budget
- III. Review and Recommend Action on Contracting Civil Engineering Services for the Technology Campus Resurfacing of Parking Lot #2 & Regrading Swales
- IV. Review and Recommend Action as Necessary on Contracting Architectural Services for the District Office Building Renovation
- V. Review and Recommend Action on Schematic Design of the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for the Music and Dance Programs Phase II
- VI. Review and Recommend Action on Additional Scope for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for the Music and Dance Programs Phase I
- VII. Review and Recommend Action on Approval of Interior Color Selection for the Starr County Campus Workforce Center Automotive Lab Building Q Expansion
- VIII. Review and Recommend Action on Proposed Change Order for Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
- IX. Review and Recommend Action on Substantial Completion of the Regional Center for Public Safety Excellence Skills Pad and EVOC Lighting
- X. Review and Recommend Action on Final Completion of the Starr County Campus Workforce Center Building D Welding Lab Expansion
- XI. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects