

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, July 9, 2019  
@ 4:30 PM  
McAllen, Texas

“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 13, 2019 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Architectural Services for the Master Planning of Renovations at the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B and the Design of Phase I Construction of the Building B Cafeteria and Atrium Areas
- III. Review and Recommend Action on Solicitation of Request for Qualifications (RFQ) for Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Technology Campus Automotive Lab Exhaust System
- IV. Review and Recommend Action on Contracting Construction Services for Portable Buildings Civil Infrastructure at the Regional Center for Public Safety Excellence
- V. Review and Recommend Action on Contracting Construction Services for Portable Buildings Mechanical, Electrical, and Plumbing (MEP) Infrastructure at the Regional Center for Public Safety Excellence
- VI. Review and Recommend Action on Substantial Completion for the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space
- VII. Review and Recommend Action on Substantial Completion for the Pecan Campus Sand Volleyball Courts
- VIII. Review and Recommend Action on Substantial and Final Completion for the Pecan Campus Demolition of Dr. Casso Property
- IX. Review and Recommend Action on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District
- X. Review and Discussion on Proposed Exterior Signage for the Higher Education Center - La Joya
- XI. Review and Recommend Action on Proposed FY 2019 – 2020 Committee Meeting Schedule
- XII. Update on Status of Unexpended Plant Fund Construction Projects