

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, August 13, 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 July 9, 2019 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Schematic Design for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
- IV. Review and Recommend Action on Demolition of the Existing Outdoor Mid Valley Campus Thermal Plant
- V. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Demolition of the Existing Outdoor Mid Valley Campus Thermal Plant
- VI. Review and Recommend Action on Ratification of Services for the Water Line Break at the Technology Campus Advanced Technical Careers Building B
- VII. Review and Recommend Action on Final Completion of the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space
- VIII. Review and Recommend Action as Necessary on Architectural Fee Adjustments for the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space
- IX. Review and Recommend Action on Annual Facility Usage Agreements
- X. Update on Status of Unexpended Plant Fund Construction Projects