

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, September 10, 2019 @ 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 August 13, 2019 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Pecan Plaza West Building C Kinesiology Renovation
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Mid Valley Campus Center for Learning Excellence Building A Renovation of Space for Supplemental Instruction
- IV. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Starr County Campus Workforce Center Building D Welding Lab Expansion
- V. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Arbor Brick Column Repairs & Replacement
- VI. Review and Recommend Action on Substantial Completion of the Nursing and Allied Health Campus Parking Lot 1 Resurfacing
- VII. Review and Recommend Action on Substantial Completion of the District Wide Markerboard Replacements
- VIII. Update on Status of Unexpended Plant Fund Construction Projects
- IX. Consultation with Legal Counsel Regarding Phase I Feasibility and Phase II Architectural Design Provisions for Proposed Architectural Contract for the Renovation and Expansion of the Existing Pecan Campus Library Building F
- X. Recommend Action as Necessary Regarding Phase I Feasibility and Phase II Architectural Design Fees for Proposed Architectural Contract for the Renovation and Expansion of the Existing Pecan Campus Library Building F