

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 8, 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 September 10, 2019 Facilities Committee Meeting Minutes
- II. 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
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Pecan Campus Information Technology Building M Generator Replacement
- IV. Review and Recommend Action on Contracting Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Technology Campus Advanced Technical Careers Building B Automotive Lab Exhaust System
- V. Review and Recommend Action on Installation and Procurement of the Nursing and Allied Health Campus West Entry Campus Sign
- VI. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Information Technology Building M Office and Work Space Renovation
- VII. Review and Recommend Action on Substantial Completion of the Nursing and Allied Health Campus East Building A Center for Learning Excellence / Student Success Center Renovations
- VIII. Review and Recommend Action on Final Completion of the Nursing and Allied Health Campus Parking Lot 1 Resurfacing
- IX. Review and Recommend Action on Final Completion of the District Wide Marker Board Replacements
- X. Update on Status of Unexpended Plant Fund Construction Projects