

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, November 12, 2019 @ 4:00 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 October 8, 2019 Facilities Committee Meeting Minutes
- II. Review and Discussion of Previous Feasibility Studies for the Expansion of the Pecan Campus Library
- III. Review and Recommend Action Regarding Architectural Design Fees for Proposed Architectural Contract for the Renovation and Expansion of the Existing Pecan Campus Library Building F
- IV. Review and Recommend Action on Schematic Design of the Nursing and Allied Health Campus East Building A Student Services Renovation
- V. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Nursing and Allied Health Campus East Building A Student Services Renovation
- VI. Review and Recommend Action on Schematic Design of the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
- VII. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
- VIII. Review and Discussion of Evaluation Criteria for Construction Proposals
- IX. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Information Technology Building M Office and Work Space Renovation
- X. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Student Activities Building H Renovation for Culinary Arts
- XI. Review and Recommend Action on Installation and Procurement of the Nursing and Allied Health Campus West Entry Campus Sign
- XII. Review and Recommend Action on Architectural Fee Adjustment for Nursing and Allied Health Campus East Building A Center for Learning Excellence / Student Success Center Renovations
- XIII. Review and Recommend Action on Final Completion of the Nursing and Allied Health Campus East Building A Center for Learning Excellence / Student Success Center Renovations
- XIV. Review and Discussion of Priority Criteria for Capital Improvement Projects (CIP) and Renewals & Replacements Projects (R&R)
- XV. Update on Status of Unexpended Plant Fund Construction Projects