

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, January 14, 2020 @ 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 December 3, 2019 Facilities Committee Meeting Minutes
- II. Review and Discussion of Evaluation Criteria for Construction Proposals
- III. Review and Recommend Action on Substantial Completion of the Portable Buildings Mechanical, Electrical, and Plumbing (MEP) Infrastructure at the Regional Center for Public Safety Excellence
- IV. Review and Recommend Action on Final Completion of the Technology Campus Concrete Floor Repairs in Advanced Technical Careers Building B
- V. Review and Recommend Action as Necessary on Outstanding Issues Action Plan
- VI. Update on Status of Unexpended Plant Fund Construction Projects