

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, July 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 June 9, 2020 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Proceeding with Architectural Services for the Regional Center for Public Safety Excellence Target Range
- III. Review and Recommend Action on Contracting Construction Services for the Nursing & Allied Health Campus East Building A Student Services Renovation and Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
- IV. Review and Recommend Action on Approval of Additional Construction Services for the Regional Center for Public Safety Excellence Drainage Improvements at the Cityscape Area
- V. Review and Recommend Action on Rejection of Construction Services Proposals for the District Wide Marker Board Replacement Phase III
- VI. Review and Recommend Action on Approval of Color Selections for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
- VII. Review and Recommend Action on Approval of Substantial Completion of the Pecan Campus Student Activities Building H Renovation for Culinary Arts
- VIII. Review and Recommend Action on Approval of Substantial Completion of the Mid Valley Campus Existing Thermal Plant Demolition
- IX. Review and Recommend Action on Approval of Final Completion of the Pecan Campus Arbor Brick Columns Repair & Replacement
- X. Review and Recommend Action on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District
- XI. Review and Recommend Action on Proposed FY 2020 - 2021 Facilities Committee Meeting Schedule
- XII. Review and Recommend Action as Necessary on Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2020 – 2021
- XIII. Review and Recommend Action as Necessary on Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2020 – 2021

- XIV. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

Executive Session

- XV. Review and Recommend Action as Necessary on the Regional Center for Public Safety Excellence Cityscape Settlement Agreement