

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 11, 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 July 14, 2020 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Architect's Recommendations for Evaluation of the Deferred Maintenance of District Wide Roofs at Mid Valley Campus, Dr. Ramiro R. Casso Nursing and Allied Health Campus, and Starr County Campus
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Deferred Maintenance of District Wide Roofs at Mid Valley Campus, Dr. Ramiro R. Casso Nursing and Allied Health Campus, and Starr County Campus
- IV. Review and Recommend Action on Approval of Final Completion of the Pecan Campus Student Activities Building H Renovation for the Culinary Arts
- V. Review and Recommend Action on Approval of Final Completion of the Mid Valley Campus Existing Thermal Plant Demolition
- VI. Review and Recommend Action on Renewal of Lease Agreement with El Milagro Clinic and the City of McAllen for Use of the El Milagro Clinic Parking Lot
- VII. Review and Recommend Action on Annual Facility Usage Agreements
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects