

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, September 8, 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 August 11, 2020 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on the Pecan Campus Library Building F Renovation and Expansion Feasibility Study
- III. Review and Recommend Action on Approval of Schematic Design of the Pecan Campus Business and Science Building G Conversion of Two (2) Classrooms to Geology Labs
- IV. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Business and Science Building G Conversion of Two (2) Classrooms to Geology Labs
- V. Review and Recommend Action on Approval of Schematic Design of the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
- VI. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
- VII. Review and Recommend Action on Approval of Change Order for the Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing of the Northwest Drive
- VIII. Review and Recommend Action on Approval of Substantial Completion of the Nursing and Allied Health Campus West Entry Sign
- IX. Review and Recommend Action on Approval of Substantial and Final Completion of the District Wide Exterior Building Lettering
- X. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects