

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 13, 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 September 8, 2020 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Proceed with Solicitation of Engineering Services for the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Regional Center for Public Safety Excellence Additional Chiller Installation Project
- IV. Review and Recommend Action on Contracting Engineering Services for the District Wide Automatic Door Openers Phase IV
- V. Review and Action as Necessary on Acceptance of the Regional Center for Public Safety Excellence Evaluation of Existing Site Drainage Conditions Report and Authorization to Proceed with Design of Recommended Drainage Improvements
- VI. Review and Recommend Action on Approval of Substantial Completion of the Pecan Campus Sand Volleyball Court Sand Replacement
- VII. Review and Recommend Action on Approval of Final Completion of the Nursing and Allied Health Campus West Entry Sign
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects