

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, December 8, 2020 @ 5:00 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 November 10, 2020 Facilities Committee Meeting Minutes
- II. Presentation on Artwork on the Entrance Wall at the Regional Center for Public Safety Excellence
- III. Update on Status of Wayfinding Signage at the Nursing and Allied Health Campus and Higher Education Center – La Joya
- IV. Review and Action as Necessary on Architectural Fee Adjustment for Pecan Campus Information Technology Building M Office and Work Space Renovation
- V. Review and Recommend Action on Approval of Substantial Completion of the Pecan Campus Information Technology Building M Office and Work Space Renovation
- VI. Review and Recommend Action on Approval of Substantial Completion of 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 Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing for the Northwest Drive
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects