

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, January 12, 2021 @ 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 December 8, 2020 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Engineering Services for the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement
- III. Review and Recommend Action on Contracting Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Regional Center for Public Safety Excellence Additional Chiller Installation
- IV. Review and Recommend Action on Proposed Change Order for the Pecan Campus Sand Volleyball Court Sand Replacement
- V. Review and Recommend Action on Architectural Fee Adjustment for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas Project
- VI. Review and Recommend Action on Engineering Fee Adjustment for the Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing of the Northwest Drive
- VII. Review and Recommend Action on Approval of Substantial Completion of the Regional Center for Public Safety Excellence Drainage Improvements at the Cityscape Area
- VIII. Review and Recommend Action on Approval of Final Completion of the Pecan Campus Information Technology Building M Office and Work Space Renovation
- IX. Review and Recommend Action on Approval of Final Completion of the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
- X. Review and Recommend Action on Approval of Final Completion of the Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing for the Northwest Drive
- XI. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects