

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, February 9, 2021 @ 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 January 12, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action as Necessary on Schematic Design of the Renovation and Expansion of the Existing Pecan Campus Library Building F
- III. Review and Recommend Action as Necessary on Authorization to Proceed with Design Development and Construction Document Phases for the Renovation and Expansion of the Existing Pecan Campus Library Building F
- IV. Review and Action as Necessary on Approval of Proposed Change Order for the Nursing and Allied Health Campus and Starr County Campus Student Services Renovations
- V. Review and Recommend Action on Approval of Final Completion of the Regional Center for Public Safety Excellence Drainage Improvements at the Cityscape Area
- VI. Review and Action as Necessary on Proposed Facilities Usage Agreement with the Mission Economic Development Corporation
- VII. Review and Action as Necessary on Proposed Facilities Usage/Interlocal Agreement and with Tyler Junior College
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects