

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, March 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 February 9, 2021 Facilities Committee Meeting Minutes
- II. Update on Status of the Regional Center for Public Safety Excellence Indoor Target Range Project
- III. Review and Discussion on the Pecan Campus Information Technology Building M Generator Replacement
- IV. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Information Technology Building M Generator Replacement
- V. Review and Recommend Action on South Façade Options for the Pecan Campus Library Building F Renovation and Expansion
- VI. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Business and Science Building G Conversion of Two Classrooms to Geology Labs
- VII. Review and Recommend Action on Contracting Construction Services for Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
- VIII. Review and Recommend Action as Necessary on Prioritization of Projects
- IX. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects