

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, April 13, 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 March 9, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Regional Center for Public Safety Excellence Canopies for Students and Instructors
- IV. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Regional Center for Public Safety Excellence Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
- V. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Regional Center for Public Safety Excellence Site Drainage Improvements Phase II
- VI. Review and Recommend Action on Contracting Construction Services for the Deferred Maintenance of District Wide Roofs at Mid Valley Campus, Dr. Ramiro R. Casso Nursing and Allied Health Campus, and Starr County Campus
- VII. Review and Recommend Action on Approval of Proposed Change Order for the Nursing and Allied Health Campus and Starr County Campus Student Services Renovations
- VIII. Review and Recommend Action on Approval of Substantial Completion of the Nursing and Allied Health Campus East Building A Student Services Renovation
- IX. Review and Recommend Action on Approval of Substantial Completion of the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
- X. Review and Recommend Action on Approval of Final Completion of the Pecan Campus Sand Volleyball Courts Sand Replacement
- XI. Review and Recommend Action on Renewal of Lease Agreement with City of Edinburg
- XII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects
- XIII. Review and Recommend Action as Necessary on Outstanding Issues Action Plan
- XIV. Discussion and Recommend Action as Necessary on Acquisition of Real Property