

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Monday, May 17, 2021 @ 2:30 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 April 13, 2021 Facilities Committee Meeting Minutes
- II. Review and Discussion on Facility Damages due to Recent Rain Events on May 12, 2021
- III. Review and Recommend Action on the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement Assessment Report
- IV. Review and Recommend Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement
- V. Review and Recommend Action on Final Completion of the Nursing and Allied Health Campus NAH East Building A Student Services Renovation
- VI. Approval of Architectural Fee Adjustment for the Nursing and Allied Health Campus NAH East Building A Student Services Renovation Project
- VII. Review and Recommend Action on Final Completion of the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
- VIII. Approval of Architectural Fee Adjustment for the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation Project
- IX. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects