

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, June 8, 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 May 17, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Proposed Workforce Program Expansions and Renovations to Starr County Campus Building D for Welding and Automotive Labs and Building C for HVAC-R Labs
- III. Review and Recommend Action on Authorization to Use Unexpended Plant Funds Previously Earmarked for the Proposed Workforce Program Projects in FY 2021-2022 at the Starr County Campus
  - a. Expansion and Renovation at the Building D Welding Lab
  - b. Expansion at the Building D Automotive Lab
  - c. Expansion and Renovation at the Building C HVAC-R Labs
- IV. Review and Recommend Action on Proposed Workforce Program Expansions and Renovations to Mid Valley Campus Building D for Welding, Automotive, HVAC-R Labs, and Building A for Culinary Arts Labs
- V. Review and Recommend Action on Terminating the Architectural Services Agreement with The Warren Group Architects, Inc. and Cancellation of the Mid Valley Campus Center for Learning Excellence Building A Renovation of Space for Supplemental Instruction Project
- VI. Review and Recommend Action on Authorization to Use Unexpended Plant Funds Previously Earmarked for the Proposed Workforce Program Projects and Funds Released from the Center for Learning Excellence Building A Renovation of Space for Supplemental Instruction Project in FY 2021-2022 at the Mid Valley Campus
  - a. Expansion and Renovation at the Building D Welding Lab
  - b. Expansion at the Building D Automotive Lab
  - c. Expansion and Renovation at the Building D HVAC-R Labs
  - d. Renovation at Building A for Culinary Arts Labs
- VII. Review and Action as Necessary on Approval of Priority Schedule for the District Wide Flooring Replacements
- VIII. Review and Action as Necessary on Approval of Color Selection for the District Wide Flooring Replacements for Fiscal Year 2020-2021
- IX. Review and Recommend Action as Necessary on Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2021 – 2022
- X. Review and Recommend Action as Necessary on Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2021 – 2022
- XI. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects