

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, July 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 June 8, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Proposed Workforce Program Projects in FY 2021-2022 at the Starr County Campus
  - A. Workforce Center Building D Automotive Lab Expansion
  - B. North Academic Building C HVAC-R Labs Expansion and Renovation
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Proposed Workforce Program Projects and Center for Learning Excellence Building in FY 2021-2022 at the Mid Valley Campus
  - A. Workforce Center Building D Welding Lab Expansion and Renovation
  - B. Workforce Center Building D Automotive Lab Expansion
  - C. Workforce Center Building D HVAC-R Labs Expansion and Renovation
  - D. Center for Learning Excellence Building A Culinary Arts Labs Renovation
- IV. Review and Recommend Action on Proposed District Wide Air Handler Replacements Project and Authorization to Proceed with Solicitation of Engineering Services
- V. Review and Recommend Action on Contracting Architectural Services for the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles, Canopies for Students and Instructors, and Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
- VI. Review and Recommend Action on Contracting Geotechnical Engineering and Materials Testing Services
- VII. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Information Technology Building M Generator Replacement Project
- VIII. Review and Recommend Action on Contracting Construction Services for the Regional Center for Public Safety Excellence Drainage Improvements Phase II
- IX. Review and Recommend Action on Contracting Construction Services for the District Wide Automatic Doors Phase IV Project
- X. Review and Action as Necessary on Annual Facility Usage Agreements
- XI. Review and Recommend Action on Proposed FY 2021 – 2022 Committee Meeting Schedule
- XII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects
- XIII. Discussion and Recommend Action as Necessary on Real Property