

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, September 14, 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 August 10, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action as Necessary on the Master Plan for the Renovations at the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B
- III. Review and Recommend Action as Necessary on Contract Amendment with EGV Architects, Inc. for Removal of the Technology Campus Advanced Technical Careers Building B Cafeteria and Atrium Areas Project from Scope of Work
- IV. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Technology Campus Master Plan Phase I Welding Lab Expansion Building
- V. Review and Recommend Action on Proposed Changes to the Design of the Pecan Campus Library Building F Renovation and Expansion Project
- VI. Review and Recommend Action on Additional Design Services from ERO Architects for the Pecan Campus Library Building F Renovation and Expansion Project
- VII. Review and Recommend Action for Solicitation of Design Services for Selected FY2021 - 2022 Capital Improvement Proposal Projects
  - A. Technology Campus Exterior Solar Panel Structure
  - B. Nursing and Allied Health Campus East Building A Occupational Therapy Kitchen Lab Expansion
  - C. Regional Center for Public Safety Excellence Skills Pad and EVOC Lighting
  - D. Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
- VIII. Review and Recommend Action for Solicitation of Engineering Services for Selected FY2021 - 2022 Renewals & Replacements Projects
  - A. Pecan Campus Resurfacing of East Drive
  - B. Pecan Campus South Academic Building J Generator Replacement
  - C. Nursing and Allied Health Campus NAH East Building A Generator Replacement
- IX. Review and Approval of Substantial and Final Completion for the Pecan Campus Business and Science Building G Conversion of Two (2) Classrooms to Geology Labs Project
- X. Update on Property Insurance Claim for Mid Valley Campus South Academic Building H
- XI. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects