

South Texas College  
Board of Trustees  
Facilities Committee  
NAH West & Simulation Center Building B, Conference Room 3.203 (3<sup>rd</sup> Floor)  
Nursing and Allied Health Campus  
Tuesday, October 19, 2021  
@ 4:30 PM  
McAllen, Texas

"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 September 14, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Mid Valley Campus South Academic Building H Repair and Renovations of Damaged Roof and Interior Areas
- III. Review and Recommend Action on Contracting Architectural Services for the Mid Valley Campus Workforce Program Projects
- IV. Review and Recommend Action on Contracting Architectural Services for the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
- V. Review and Recommend Action on Contracting Architectural Services for the Starr County Workforce Program Projects
- VI. Review and Recommend Action on Approval of Proposed Change Order for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
- VII. Review and Recommend Action on Approval of Proposed Change Order for the District Wide Deferred Maintenance of Roofs at the Mid Valley Campus
- VIII. Review and Recommend Action on Approval of Proposed Change Order for the District Wide Deferred Maintenance of Roofs at the Nursing and Allied Health Campus
- IX. Review and Recommend Action on Approval of Substantial Completion for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
- X. Review and Recommend Action on Architectural Fee Adjustment for the Pecan Campus Business and Science Building G Conversion of Two (2) Classrooms to Geology Labs Project
- XI. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects