

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, November 9, 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 October 19, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Schematic Design of the Starr County Campus Workforce Center Building D Welding Lab Expansion
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Starr County Campus Workforce Center Building D Welding Lab Expansion
- IV. Review and Recommend Action on Contracting Construction Services for the District Wide Flooring Replacements Phase I at Pecan Campus, Mid Valley Campus, and Starr County Campus
- V. Review and Recommend Action on Approval of Final Completion for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
- VI. Review and Recommend Action on Approval of Architectural Fee Adjustment for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
- VII. Review and Recommenda Action on Approval of Substantial Completion and Final Completion for the Regional Center for Public Safety Excellence Drainage Improvements Phase II
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects