

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, December 7, 2021 @ 5:00 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 November 9, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Architectural Services for the Nursing and Allied Health Campus NAH East Building A Occupational Therapy Kitchen Lab Expansion
- III. Review and Recommend Action on Contracting Architectural Services for the Technology Campus Exterior Solar Panel Structures
- IV. Review and Recommend Action on Contracting Construction Services for the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement
- V. Review and Recommend Action on Contracting Construction Services for the Regional Center for Public Safety Excellence Additional Chiller Installation
- VI. Review and Recommend Action on Approval of Proposed Change Order for the District Wide Deferred Maintenance of Roofs at the Starr County Campus
- VII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects