

South Texas College  
Board of Trustees  
Facilities Committee  
Student Union Building, 2<sup>nd</sup> Floor  
Pecan Campus, McAllen, Texas  
Tuesday, January 18, 2022 @ 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 December 7, 2021 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Solicitation of Qualifications for a Firm to Revise and Update the District Wide Campus Development Master Plan
- III. Review and Recommend Action on Contracting Engineering Services for the Regional Center for Public Safety Excellence Skills Pad and EVOC Lighting
- IV. Review and Recommend Action on Contracting Architectural Services for the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
- V. Review and Recommend Action on Schematic Design of the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
- VI. Review and Recommend Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
- VII. Review and Recommend Action on Schematic Design of 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
- VIII. Review and Recommend Action as Necessary on Authorization to Proceed with Solicitation of Construction 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
- IX. Review and Approval of Substantial Completion for the Deferred Maintenance of District Wide Roofs at Dr. Ramiro R. Casso Nursing and Allied Health Campus
- X. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects