

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, February 8, 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 January 18, 2022 Facilities Committee Meeting Minutes
- II. Review and Update on Pecan Campus Ann Richards Administration Building A Renovation for the President's Office
- III. Review and Update on Pecan Campus Ann Richards Administration Building A Renovation for the Vice President for Institutional Advancement and Economic Development's Office
- IV. Review and Recommend Action on Contracting Architectural Services for the Technology Campus Master Plan Phase I Welding Lab Expansion Building F
- V. Review and Recommend Action on Schematic Design of the Starr County Campus Workforce Program Projects
- VI. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Starr County Campus Workforce Program Projects
- VII. Review and Recommend Action on Substantial Completion of the Deferred Maintenance of District Wide Roofs at Mid Valley Campus
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects