

**South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, April 12, 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 March 8, 2022 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Proceed with the Solicitation of Architectural Services for Construction Projects
  - A. Pecan Campus Kinesiology Building Phase I
  - B. Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for the Music and Dance Programs
  - C. Pecan Campus Department of Public Safety Building
- III. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Ann Richards Administration Building A Renovation for the President's Office
- IV. Review and Recommend Action on Approval of Revised Exterior Elevations of the Starr County Campus Workforce Center Building D Automotive Lab Expansion
- V. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
- VI. Review and Recommend Action on Contracting Construction Services for the Starr County Campus Workforce Center Building D Welding Lab Expansion
- VII. Review and Recommend Action on Final Completion of the Deferred Maintenance of District Wide Roofs at Mid Valley Campus
- VIII. Review and Recommend Action on Substantial and Final Completion of the District Wide Flooring Replacements Phase I at Starr County Campus
- IX. Discuss and Recommend Action as Necessary on Real Property
- X. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects