

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus McAllen, Texas
Tuesday, June 14, 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 May 10, 2022 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Kinesiology Building Phase I
- III. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for the Music and Dance Programs
- IV. Review and Recommend Action on Schematic Design of the Mid Valley Campus Workforce Program Projects
 - A. Workforce Center Building D Welding Lab Expansion and Renovation
 - B. Workforce Center Building D Automotive Lab Expansion
 - C. Workforce Center Building D HVAC-R Classroom & Outdoor Lab Expansion
- V. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Mid Valley Campus Workforce Program Projects
 - A. Workforce Center Building D Welding Lab Expansion and Renovation
 - B. Workforce Center Building D Automotive Lab Expansion
 - C. Workforce Center Building D HVAC-R Classroom & Outdoor Lab Expansion
- VI. Review and Recommend Action on Schematic Design of the Technology Campus Exterior Solar Panels Structures
- VII. Review and Recommend Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Technology Campus Exterior Solar Panels Structures
- VIII. Review and Recommend Action on Schematic Design of the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
- IX. Review and Recommend Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
- X. Review and Recommend Action on Proposed Changes to the Scope of the Pecan Campus Library Building F Expansion and Renovation Project

- XI. Review and Recommend Action on Contracting Construction Services for the District Wide Repainting of Exterior Stucco & Panels
- XII. Review and Recommend Action on Substantial and Final Completion of the Pecan Campus Information Technology Building M Generator Replacement
- XIII. Review and Recommend Action on Substantial and Final Completion of the District Wide Flooring Replacements Phase I at Pecan Campus
- XIV. Review and Recommend Action on Substantial and Final Completion of the District Wide Flooring Replacements Phase I at Mid Valley Campus
- XV. Review and Recommend Action on Substantial Completion of the District Wide Automatic Door Openers Phase IV
- XVI. Review and Recommend Action on Final Completion of the Deferred Maintenance of District Wide Roofs at Nursing & Allied Health Campus
- XVII. Review and Recommend Action on Final Completion of the Deferred Maintenance of District Wide Roofs at Starr County Campus
- XVIII. Review and Recommend Action on Renewal of Lease Agreement with City of Edinburg for the Fire Department Training Facility
- XIX. Review and Recommend Action on Lease Agreement with Pharr-San Juan-Alamo Independent School District for the Dr. Daniel King College & University Center and the College, Career & Technology Academy Building
- XX. Review and Recommend Action on Facilities Usage Agreement with Mission Economic Development Corporation for the Mission Center for Education and Economic Development Sound Studio
- XXI. Discussion and Action as Necessary on Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2022 – 2023
- XXII. Discussion and Action as Necessary on Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2022 – 2023
- XXIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects