

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, July 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 June 14, 2022 Facilities Committee Meeting Minutes
- II. Review and Discussion of Proposed Changes to the Scope of the Pecan Campus Library Building F Expansion and Renovation Project
- III. Review and Recommend Action on Final Completion of the District Wide Automatic Door Openers Phase IV
- IV. Review and Recommend Action on Proposed FY 2022 – 2023 Committee Meeting Schedule
- V. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects