

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, August 9, 2022 @ 3:30 PM

“At any time 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 July 12, 2022 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Vendor Registration on the Electronic Bids and Proposals System for Receiving Notification of College Solicitations
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Civil Engineering Services for a Subdivision Plat for the Pecan Campus West Property
- IV. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services and Selection of a Location for the Pecan Campus Continuing Education Building
- V. Review and Update on Project Scope Location for the Pecan Campus North Academic Humanities Building P Renovations for the Office of the Vice President for Finance and Administrative Services, the Accountability, Risk, and Compliance Department, and the Office of Institutional Equity
- VI. Review and Update on Proposed Modifications and Phases for the Pecan Campus Library Building F
- VII. Review and Recommend Action to Terminate the Architectural Services Contract with ERO Architects and Cancellation of the Pecan Campus Library Building F Renovation and Expansion
- VIII. Review and Recommend Action on Approval of Schematic Design of the Technology Campus Master Plan Phase I Welding Lab Building F
- IX. Review and Recommend Action on Contracting Construction Services for the Starr County Campus Workforce Center Building D Welding Lab Expansion
- X. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects