

South Texas College
Board of Trustees
Facilities Committee
Pecan Campus, Ann Richards Administration Building A
Conference Room A 142, McAllen, Texas
Tuesday, April 9, 2024 @ 4:00 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 any time 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 5, 2024 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Approval to Proceed with Solicitation of Architectural Services for the Following Projects:
 1. Pecan Campus Student Services Building K Cashiers Renovation
 2. Pecan Campus Operations Support Center Building Z
 3. Pecan Plaza East Building B Cosmetology Renovation
- III. Review and Recommend Action on Water Tower Logo Replacement at the McColl and Vermont Location
- IV. Review and Recommend Action on Preliminary Design of the Pecan West Continuing Education Building A
- V. Review and Recommend Action as Necessary on Contracting Construction Services for the District Wide Flooring Replacements Phase III at Mid Valley Campus
- VI. Review and Recommend Action on Proposed Change Order for the Starr County Campus Workforce Center Building Q Automotive Lab Expansion and HVAC-R Outdoor Covered Area
- VII. Review and Recommend Action on Substantial and Final Completion of the Pecan Campus Ann Richards Administration Building A Additional Parking Lot #19
- VIII. Review and Recommend Action on Final Completion of the Technology Campus Truck Driving Range Expansion
- IX. Review and Recommend Action on Final Completion of the Regional Center for Public Safety Excellence Skills Pad & EVOC Lighting
- X. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects