

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building X  
Board Room, McAllen, Texas  
Tuesday, May 14, 2024 @ 4:30 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 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 April 9, 2024 Facilities Committee Meeting Minutes
- II. Review and Update on the District Office Building Renovation
- III. Review and Recommend Action on Approval of Interior Color Selection for Technology Campus Welding Lab Expansion Building F
- IV. Review and Recommend Action on Rejection of Construction Services Proposals for the Pecan Campus Kinesology Building S
- V. Review and Recommend Action on Final Completion on the Pecan Campus North Academic Humanities Building P Renovation for Administrative and Support Services Office
- VI. Review and Recommend Action on Final Completion of the Mid Valley Campus South Academic Building H Repair & Renovations of Damaged Roof and Interior Areas Phase I
- VII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects