

**South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building A  
Conference Room A 142, McAllen, Texas  
Tuesday, June 11, 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 May 14, 2024 Facilities Committee Meeting Minutes**
- II. Review and Recommend Action on Contracting Geotechnical Engineering and Materials Testing Services**
- III. Review and Recommend Action on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan West Continuing Education Building A**
- IV. Review and Recommend Action on Substantial Completion of the Mid Valley Campus Workforce Center Building D HVAC-R Classroom & Covered Area**
- V. Review and Recommend Action on Substantial Completion of the Mid Valley Campus Building M Automotive Lab Expansion**
- VI. Discussion and Action as Necessary on Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2024 – 2025**
- VII. Discussion and Action as Necessary on Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2024 – 2025**
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects**