

South Texas College
Board of Trustees
Facilities Committee
Pecan Campus, Ann Richards Administration Building X
Board Room McAllen, Texas
Monday, August 12, 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 June 11, 2024 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Construction Services for the District Wide Stucco Repainting at Pecan Campus, Mid Valley Campus, and Starr County Campus
- III. Review and Recommend Action on Substantial Completion of the Nursing and Allied Health Campus NAH East Building A Generators Replacement
- IV. Review and Recommend Action on Substantial Completion of the Pecan Campus South Academic Building J Generator Replacement
- V. Review and Recommend Action on Final Completion of the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
- VI. Review and Recommend Action on Final Completion of the District Wide Flooring Replacement Phase III at Mid Valley Campus Student Union Building F
- VII. Review and Recommend Action on Annual Facility Usage Agreements for the Kinesiology Program
- VIII. Review and Recommend Action on Ratification of Activities Related to the Emergency Repairs at Pecan Campus Physical Plant Building E Cooling Towers and Approval of Necessary Additional Repairs
- IX. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects