

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building X  
Board Room  
Tuesday, September 10, 2024  
@ 4:00 PM  
McAllen, Texas

"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 August 12, 2024 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Proceed with Solicitation of Consulting Services for an Assessment of Administrative and Non-Instructional Facility Space Needs for Pecan Campus
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Mechanical Engineering Services for the Pecan Campus Physical Plant Building E Cooling Tower Above Ground Piping System
- IV. Review and Recommend Action on Approval to Proceed with Solicitation of Architectural Services for the Nursing and Allied Health Campus East Building A
  1. Community Pharmacy Lab Renovations
  2. Renovation of Radiology Lab to Multipurpose Skills Lab
- V. Review and Recommend Action on Final Completion for the Nursing and Allied Health Campus NAH East Building A Generators Replacement
- VI. Review and Recommend Action on Final Completion for the Pecan Campus South Academic Building J Generator Replacement
- VII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects