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

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