

South Texas College
Board of Trustees
Facilities Committee
Pecan Campus, Ann Richards Administration Building A
Conference Room A 142
Tuesday, October 15, 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 September 10, 2024 Facilities Committee Meeting Minutes
- II. Review and Discussion on Status of 2010 District Wide College Master Plan
- III. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Pecan Campus Business & Science Building G Engineering Labs Renovation
- IV. Review and Recommend Action on Authorization to Proceed with Solicitation of Engineering Services for the District Wide HVAC Replacements Phase II at Pecan Campus
- V. Review and Recommend Action on Authorization to Proceed with Solicitation of Construction Services for the Mid Valley Campus Child Development Center Canopy for Portable Building L2
- VI. Review and Recommend Action on Rescindment of Awards of Construction Services for the District Wide Stucco Repainting at Pecan Campus, Mid Valley Campus, and Starr County Campus
- VII. Review and Recommend Action on Substantial Completion of the District Wide Flooring Replacements Phase III at Mid Valley Campus North Academic Building G
- VIII. Review and Recommend Action on Renewal of Lease Agreement with El Milagro Clinic and the City of McAllen for Use of the El Milagro Clinic Parking Lot
- IX. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects