

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building A  
Conference Room A 142  
Tuesday, January 14, 2025  
@ 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 October 15, 2024 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Authorization to Solicit Architectural Services for the Pecan Campus Athletic Field Building
- III. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Business and Science Building G Engineering Labs Renovation
- IV. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Student Services Building K Cashiers Renovation
- V. Review and Recommend Action on Contracting Engineering Services for the District Wide HVAC Replacements Phase II at Pecan Campus
- VI. Review and Recommend Action on Authorization to Solicit Construction Services for the Technology Campus Technical Careers Building B Atrium Ceiling Repairs
- VII. Review and Recommend Action on Authorization to Solicit Construction Services for the Regional Center for Public Safety Excellence Perimeter Fence
- VIII. Review and Recommend Action on Contracting Consulting Services for the Pecan Campus Administrative and Non-Instructional Facility Space Needs Assessment
- IX. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Athletic Fields Reseeding and Regrading
- X. Review and Recommend Action on Contracting Construction Services for the Pecan West Continuing Education and Testing Center Building A
- XI. Review and Recommend Action on Contracting Construction Services for the Pecan West Parking and Site Improvements
- XII. Review and Recommend Action on Contracting Construction Services for the District Wide HVAC Replacements at Mid Valley Campus
- XIII. Review and Recommend Action on Contracting Construction Services for the District Wide Flooring Replacements Phase IV

- XIV. Review and Recommend Action on Approval of Proposed Change Order for the Mid Valley Campus Building M Automotive Lab Expansion
- XV. Review and Recommend Action on Final Completion for the Mid Valley Campus Workforce Center Building D HVAC-R Classroom & Outdoor Covered Area
- XVI. Review and Recommend Action on Final Completion for the Mid Valley Campus Workforce Center Building D Welding Lab Expansion and Renovation
- XVII. Review and Recommend Action on Final Completion for the Mid Valley Campus Building M Automotive Lab Expansion
- XVIII. Review and Recommend Action on Interlocal Agreement between South Texas College and McAllen Public Utility for the Water Tower Logo Replacement
- XIX. Discussion of Establishment of Yearly Goals for the Current Year and Beyond