

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building X  
Board Room  
Tuesday, April 8, 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 March 11, 2025 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Institutional Support Services Building N Expansion
- III. Review and Recommend Action on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Nursing and Allied Health Campus East Building A Renovation of Radiology Lab to Multipurpose Skills Lab and Community Pharmacy Lab Renovations
- IV. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Kinesiology Building Q
- V. Review and Recommend Action on Contracting Construction Services for the Regional Center for Public Safety Excellence Perimeter Fence
- VI. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus South Academic Building H Repair & Renovations of Damaged Roof and Interior Areas Phase II
- VII. Review and Recommend Action on Substantial Completion of Starr County Campus Building Q Automotive Lab Expansion
- VIII. Review and Recommend Action on Substantial Completion of Starr County Campus North Academic Building C HVAC-R Outdoor Covered Area Expansion
- IX. Review and Recommend Action on Substantial Completion of District Wide Flooring Replacements Phase IV at Pecan Campus Sylvia Esterline Center for Learning Excellence Building C
- X. Review and Recommend Action on Substantial Completion of District Wide Flooring Replacements Phase IV at Starr County Campus Student Services Building G
- XI. Review and Recommend Action on Interagency Cooperation Contract between Baylor University Institute of Reading Development and South Texas College