

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building X  
Board Room  
Tuesday, May 13, 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. Review and Recommend Action on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Business and Science Building G Engineering Labs Renovation
- II. Review and Recommend Action on Substantial Completion of the Technology Campus Resurfacing of Parking Lot #2 and Regrading of Existing Swales
- III. Review and Recommend Action on Substantial and Final Completion of the District Wide Flooring Replacements Phase IV at Technology Campus Technical Careers Building B
- IV. Review and Recommend Action on Final Completion of the District Wide Flooring Replacements Phase IV at Pecan Campus Sylvia Esterline Center for Learning Excellence Building C
- V. Review and Recommend Action on Final Completion of the District Wide Flooring Replacements Phase IV at Starr County Campus Student Services Building G
- VI. Review and Action as Necessary on the Round 3 Evaluation Process to Contract Architectural and Engineering Services
- VII. Review and Update on the Sustainability Programs
- VIII. Review and Recommend Action on the Negotiation and Execution of a Lease Agreement for Upper-Level Criminal Justice Course Offerings
- IX. Review and Update on Five-Year Plan for the Unexpended Plant Fund Budget
- X. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects