

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building X  
Board Room  
Tuesday, June 10, 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 Facilities Committee Meeting Minutes
  1. March 11, 2025 Facilities Committee Meeting
  2. May 13, 2025 Facilities Committee Meeting
- II. Review and Recommend Action on Approval of Proposed District Wide Facility Signage and Authorization to Proceed with Solicitation of Construction Services
- III. Review and Update on the Pecan Campus Institutional Support Services Building N Expansion Interviews with Architectural Firms
- IV. Review and Recommend Action on Color Selections for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for Music and Dance Programs
- V. Review and Recommend Action on Approval of Proposed Change Order for the Pecan West Parking and Site Improvements
- VI. Review and Recommend Action on Substantial Completion of Regional Center for Public Safety Excellence Parking Lot #1 Additional Spaces
- VII. Review and Recommend Action on Proposed Facilities Usage Agreement for PossAble Dream Foundation