

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building X  
Board Room  
Tuesday, July 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 Facilities Committee Meeting Minutes
  1. March 11, 2025 Facilities Committee Meeting
  2. May 13, 2025 Facilities Committee Meeting
- II. Review and Recommend Action on Schematic Design and Authorization to Solicit Construction Services for the Pecan Campus Building K Cashiers Renovations
- III. Review and Recommend Action on Substantial Completion of Pecan Campus Reseeding and Regrading of Athletic Fields
- IV. Review and Recommend Action on Substantial Completion of Advanced Technical Careers Building B Atrium Ceiling Repairs
- V. Review and Recommend Action on Substantial Completion of the District Wide Flooring Replacements Phase IV at Pecan Campus Student Activities Building H
- VI. Review and Recommend Action on Substantial Completion of the District Wide Stucco Repainting at Mid Valley Campus Buildings A, B, D, and H
- VII. Review and Recommend Action on Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2025 – 2026
- VIII. Review and Recommend Action on Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2025 – 2026
- IX. Review and Recommend Action on Proposed FY 2025 – 2026 Committee Meeting Schedule