

South Texas College
Board of Trustees
Facilities Committee
Pecan Campus, Ann Richards Administration Building X
Board Room
Tuesday, August 12, 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 July 8, 2025 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Architectural Services for the Pecan Plaza East Building B Renovation for Cosmetology
- III. Review and Recommend Action on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Athletic Field Building R
- IV. Review and Recommend Action on Additional Architectural Services for the Nursing and Allied Health Campus Health Science Professions and Event Center Building E Renovation
- V. Review and Recommendation on Color Selections for the Pecan Campus Kinesiology Building Q
- VI. Review and Recommendation on Color Selections for the District Wide Stucco Repainting At Starr County Campus Workforce Center Building D
- VII. Review and Recommend Action on Substantial and Final Completion of Mid Valley Campus Child Development Center Canopy for Portable Building L2
- VIII. Review and Recommend Action on Final Completion of the Pecan Campus Athletic Fields Reseeding and Regrading
- IX. Review and Recommend Action on Final Completion of the Technology Campus Resurfacing of Parking Lot #2 and Regrading of Existing Swales
- X. Review and Recommend Action on Final Completion of the Starr County Campus Building Q Automotive Lab Expansion
- XI. Review and Recommend Action on Final Completion of the Starr County Campus North Academic Building C HVAC-R Outdoor Covered Area Expansion
- XII. Review and Recommend Action on Final Completion of the Regional Center for Public Safety Excellence Parking Lot #1 Additional Spaces
- XIII. Review and Recommend Action on Final Completion of the District Wide Flooring Replacements Phase IV at Pecan Campus Student Activities Building H

- XIV. Review and Recommend Action on Annual Facility Usage Agreements for the Kinesiology Program
- XV. Review and Recommend Action on Technology Campus Building F Welding Lab Expansion Architectural Services (Texas Government Code 551.071, Consultation with Attorney)
- XVI. Review and Recommend Action on Technology Campus Building F Welding Lab Expansion Construction Services (Texas Government Code 551.071, Consultation with Attorney)