South Texas College Board of Trustees Facilities Committee Pecan Campus, Ann Richards Administration Building X Board Room Tuesday, September 9, 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 August 12, 2025 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Renaming the Dr. Ramiro R. Casso Nursing and Allied Health Campus to the Dr. Ramiro R. Casso Health Science Professions Campus
- III. Review and Discussion on Contracting Architectural and Engineering On-Call Services
- IV. Review and Update on the Pecan Plaza East Building B Renovation for Cosmetology and Police Department Project Interviews with Architectural Firms
- V. Review and Recommend Action on Color Selections for the Pecan West Continuing Education and Testing Center Building A
- VI. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Physical Plant Building E Cooling Tower Above-Ground Piping System
- VII. Review and Recommend Action on Contracting Construction Services for the Dr. Ramiro R. Casso Health Science Professions Campus Health Science Professions Building E
- VIII. Review and Recommend Action on Contracting Construction Services for the Dr. Ramiro R. Casso Health Science Professions Campus East Building A Renovation of Radiology Lab to Multipurpose Skills Lab and Community Pharmacy Lab
 - IX. Review and Recommend Action on Final Completion of the Technology Campus Advanced Technical Careers Building B Atrium Ceiling Repairs