South Texas College Board of Trustees Facilities Committee Pecan Campus, Ann Richards Administration Building X Board Room Tuesday, October 14, 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 September 9, 2025 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Approval of Proposed District Wide Building Names
- III. Review and Discussion on the Process for the Selection of On-Call Services from Architects and Engineers
- IV. Review and Recommend Action on Substantial Completion of the Regional Center for Public Safety Excellence Perimeter Fence
- V. Review and Recommend Action on Amended Lease Agreement with P&N Shah Family, L.P. for the Cosmetology Program
- VI. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects