

South Texas College  
Board of Trustees  
Facilities Committee  
Pecan Campus, Ann Richards Administration Building X  
Board Room  
Tuesday, February 18, 2025  
@ 3:30 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 January 14, 2025 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Approval of Proposed District Wide Directional Wayfinding Signage with New College Logo and Authorization to Solicit Construction Services
- III. Review and Recommend Action on Approval of Proposed District Wide Entry Monument Signage with New College Logo and Authorization to Solicit Construction Services
- IV. Review and Recommend Action on Schematic Design, Budget Increase, and Authorization to Proceed with Solicitation of Construction Services for the Nursing and Allied Health Campus Regional Workforce Development Healthcare Center Building E
- V. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Child Development Center Canopy for Portable Building L2
- VI. Review and Recommend Action on Substantial Completion of the Technology Campus Welding Lab Expansion Building F
- VII. Review and Recommend Action on Renewal of the Facilities Usage Agreement with Mission Economic Development Corporation for the Mission Center for Education and Economic Development Office Space
- VIII. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects