

## Board of Trustees Agenda Item

Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting:	October 15, 2024		
Subject: Information Item.			
Recommendation: Seek proposals from companie the roof on the J M Hodges Lib	s holding approved State of <sup>r</sup> rary.	Texas Cooperative roofing contracts for the replacement o	f
gravel areas have exposed roof little water infiltration so a roof substantially reduce costs as co	ing felts, and base flashings re-cover rather than a comp mpared to a total replaceme	n 1994 and has passed its life expectancy. Wind-blown have deteriorated. Infrared scans currently show very plete tear off and replacement is suggested. This would ent and still have a 30-year warranty. The roof is 25,000 cost of the work will be approximately \$750,000.00	
Cost and Budgetary Support	:: \$		
Plant Repair and Replacement Strategic Priority Alignment			
Resource Person(s): Betty A McCrohan College Presi Mike Feyen, Advisor to the Dire		ıt	
Signaturés:  Originator	2n_	10/02/24 Date	
Cabinet-Level Supervisor		Date	
President's Approval:			
Baty mal	nehan	9-30-24	
President		Date	

POLICY DB (LOCAL) 08/01/2020