

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

May 11, 2020 – 1:30 PM

Videoconference

(* Denotes potential action by the PSCOC)

- I. Call to Order -- Mr. Joe Guillen, Chair**
 - A. Approval of Agenda *
 - B. Correspondence
- II. Public Comment**
- III. PSCOC Financial Plan**
 - A. PSCOC Financial Plan *
 - B. Out-Year Scenario
- IV. Consent Agenda ***
 - A. Approval of Minutes – April 13, 2020 *
 - B. Española – P16-002 – Abiquiu ES – Rescind Unexpended Award Balance *
 - C. Las Cruces – S19-011 Rescind Award to Mesilla Valley Leadership Academy *
 - D. Capitan – Request to Change Schedule of Advance Repayment *
 - E. Certifications, Recertifications and Decertifications of SSTBs *
- V. 2020-2021 Award Cycle**
 - A. Security Program Timeline Adjustment *
- VI. Other Business**
 - A. Disposition of Portables *
 - B. FY19 PSFA Audit
 - C. Lease Assistance Application – Status Update
 - D. BDCP – 2020 E-rate Applications Summary
 - E. E-rate Funding and Broadband During COVID-19 School Closure
 - F. PSCOC Project Status Report
 - G. Budget Projections & Personnel Update
- VII. Next PSCOC Meeting – Proposed for June 2, 2020**
- VIII. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Rachel S. Gudgel, Chair

David Abbey

Antonio Ortiz

Marguerite Salazar

Administration, Maintenance & Standards Subcommittee

Olivia Padilla-Jackson, Chair

Raúl Burciaga

David Robbins

Stephanie Rodriguez

Joe Guillen will serve on subcommittees in the absence of any member or designee.