

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

Monday, March 9, 2020 – 1:30 PM

State Capitol Building, Room 317, Santa Fe, NM

(* 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

IV. Consent Agenda *

- A. Approval of Minutes – January 24, 2020*
- B. 2020-2021 Charter School Lease Assistance Application Announcement*
- C. Ruidoso – O20-015 - Outside of Adequacy - Award Language Change*
- D. BDCP - 2016 Grants Schools Category 1 (Fiber) - Re-authorize PSCOC Participation*
- E. BDCP - 2019 Category 2 (Equipment) Approved Projects – Award Adjustment*
- F. BDCP - 2020 Category 1 (Fiber) - State Matching Preliminary Awards*
- G. Recertification of SSTBs*

V. 2020-2021 Award Cycle

- A. 2020-2021 Capital Funding Program Review of Pre-Applications & Final Funding Pool*
- B. 2020-2021 Pre-K Classroom Prioritization Criteria
- C. Charter School Relocation Notification Requirements*
- D. 2020-2021 PSCOC Workplan Timeline

VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests

- A. Los Alamos - P19-007 - Barranca Mesa ES – Award Language Change*
- B. Los Alamos - S18-010 - Mountain ES – Additional Funding Request*
- C. Aztec – T19-073 – Aztec HS – Project Update

VII. Informational

- A. Revised Statement of Financial Position Template
- B. Legislative Update
- C. District Response to FMAR Findings
- D. PSCOC Project Status Report
- E. BDCP Project Status Report

VIII. Next PSCOC Meeting – Proposed for April 13, 2020

IX. 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.