

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

December 17, 2019 – 8:30 AM

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. Presentation from NM IT Directors Cyber Security – Cyber Security in NM Schools**
- IV. PSCOC Financial Plan ***
- V. Consent Agenda ***
 - A. Approval of Minutes – November 14, 2019 *
 - B. 2020-2021 PSCOC Work Plan Timeline *
 - C. BDCP – 2018 Category 2 (Equipment) Awards *
 - D. BDCP – 2019 Category 2 (Equipment) Awards *
 - E. BDCP –Renewal of E-rate Central Agreement *
 - F. Gallup – 2018-2019 School Security Awards – Award Language Change *
 - G. Los Alamos – Outside of Adequacy Award – Award Language Change *
- VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
 - A. Las Vegas City – S18-003 – Los Niños ES – Additional Funding *
 - B. NMSBVI – P14-019 – Quimby Gym – Request for Local Match Reduction *
 - C. Zuni MS – Discussion of Award Language
- VII. Informational**
 - A. Discussion on Potential Changes to Systems-Based Program for 2020-2021
 - B. PSCOC Project Status Report
 - C. Master Plan Project Status Report
 - D. FY20 Budget Projections and Personnel Update
- VIII. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H)(7) for the purposes of discussing the Zuni Lawsuit ***
- IX. Reconvene to Open Session (Roll Call) ***
- X. Next PSCOC Meeting – Proposed for January 24, 2020**
- XI. 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.