

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

January 24, 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. Presentation on Cyber Security in NM Schools – PED, DoIT, NM IT Directors Cyber Security**
- IV. PSCOC Financial Plan**
- V. Consent Agenda ***
 - A. Approval of Minutes – December 17, 2019 *
 - B. 2020-2021 Final wNMCI Ranking *
 - C. BDCP – 2019 Category 1 (Fiber) Awards *
 - D. BDCP – 2019 Category 2 (Equipment) Awards *
 - E. NMSBVI – P14-020 – Sacramento Dormitory – Approval of HB55 Appropriation *
 - F. Recertification of SSTBs *
- VI. 2020-2021 Award Cycle**
 - A. 2020-2021 Systems-Based Program Changes *
 - B. 2020-2021 Capital Funding Application Announcement & Preliminary Funding Pool *
- VII. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
 - A. Gallup – 2019-2020 Systems-Based Awards – Reconsideration of Local Match Reduction *
- VIII. Informational**
 - A. Mora – Request for Emergency Award (not to exceed \$150,000) – Sewage Lift Station
 - B. PSCOC Project Status Report
 - C. Maintenance Program Status Report & Maintenance Cost Analysis
 - D. Lease Assistance Status Report
- IX. Next PSCOC Meeting – Proposed for March 9, 2020**
- X. 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.