

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

September 14, 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. Recertification's of SSTBs*

IV. Consent Agenda *

- A. 2020-2021 Facilities Master Plan (FMP) Application Announcement Letter*
- B. 2019 Broadband Deficiencies Correction Program Category 2 (Equipment) Awards*
- C. 2020 Broadband Deficiencies Correction Program Category 2 (Equipment) Awards*
- D. 2021 Broadband Deficiencies Correction Program E-rate Program Support for Charters and Small Districts *
- E. 2020-2021 Pre-K Awards – Los Lunas Peralta ES Award Language Modification*
- F. 2020-2021 Pre-K Awards – Los Lunas Raymond Gabaldon ES Award Language Modification*

V. Other Business

- A. Selection of SB-9 Program Units*
- B. District Acceptance/Rejection of Legislative Appropriation*

VI. Informational

- A. Quarterly Maintenance Status Report
- B. Broadband Status Report
- C. Project Status Report

VII. Next PSCOC Meeting – (October 13, 2020)

VIII. Adjourn

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

September 14, 2020 – 1:30 PM

Videoconference

(* Denotes potential action by the PSCOC)

**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

Martin Romero

Administration, Maintenance & Standards Subcommittee

David Robbins, Chair

Raúl Burciaga

Debbie Romero

Stephanie Rodriguez

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