

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

November 9, 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*
- C. Certification of SSTBs*

IV. Consent Agenda*

- A. Facilities Master Plan (FMP) Awards*
- B. 2020-2021 Outside of Adequacy Award Language Change - Jemez Valley Public Schools*
- C. 2019-2020 BDCP Category 2 (Equipment) Award - Las Cruces School District*
- D. 2020 BDCP Category 2 (Equipment) Awards*
- E. 2021-2022 Preliminary wNMCI Ranking*
- F. October PSCOC Meeting Minutes*

V. Other Business

- A. Final FY20 PSFA Annual Report*
- B. SB-9 State Match Calculations
- C. PSFA Agency Strategic Plan - Update

VI. Informational

- A. Project Status Report
- B. Quarterly Maintenance Status Report
- C. High Speed Internet for Remote Learning Program – Update

VII. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H) (2) for the purposes of discussing PSFA Director Evaluation (Roll Call)*

VIII. Reconvene to Open Session (Roll Call)*

IX. Next PSCOC Meeting – (December 14, 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

Clay Bailey

Administration, Maintenance & Standards Subcommittee

David L. Robbins, Chair

Raúl Burciaga

Debbie Romero

Victor Reyes

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