

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

December 14, 2020 – 1:30 PM

Videoconference

(* Denotes potential action by the PSCOC)

I. Call to Order – Joe Guillen, Chair

- A. Approval of Agenda*
- B. Correspondence

II. Public Comment

III. PSCOC Financial Plan

IV. Consent Agenda*

- A. November PSCOC Meeting Minutes*
- B. Hobbs P21-004 Heizer Middle School - Award Adjustment – Removal of Offset*
- C. 2019-2020 BDCP - 2020 Category 2 (Equipment) Awards*
- D. 2019-2020 BDCP - Renewal of E-rate Central Agreement*
- E. 2021-2022 PSCOC Work Plan/Timeline*

V. Standards-Based Awards

- A. Alamogordo P19-001 Holloman Elementary School – Construction Funding*

VI. Other Business

- A. Preventive Maintenance Plan Sustainability*
- B. PSCOOTF Supported Legislation
- C. Strategic Plan Update
- D. Analysis of SB-9 Calculations

VII. Informational

- A. Project Status Report

VIII. 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 Pending Litigation—Employee Lawsuit and Personnel Matters--PSFA Director Evaluation (Roll Call)*

IX. Reconvene to Open Session (Roll Call)*

X. Next PSCOC Meeting (January 11, 2021 - tentative)

XI. Adjourn

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

December 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, LFC

Antonio Ortiz, PED

Clay Baily, CID

Administration, Maintenance & Standards Subcommittee

David Robbins, Chair

Raúl Burciaga, LCS

Debbie Romero, DFA

Victor Reyes, Governor's Office

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