

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

March 18, 2024 – 9:00 am

State Capitol Building Room 322

(*Denotes potential action by the PSCOC)

- I. Call to Order – Joe Guillen, Chair**
 - A. Approval of Agenda*
 - B. Correspondence

- II. Public Comment**

- III. Finance**
 - A. PSCOC Financial Plan

- IV. Consent Agenda***
 - A. January 4th and 11th, 2024 PSCOC Meeting Minutes*
 - B. FY24 Systems-based Capital Outlay Award - Española – Demolition*
 - C. FY24 Systems-based Capital Outlay Award - West Las Vegas - Luis Armijo Elementary School*
 - D. P20-010 Barry ES (Clovis) - Construction Funding Request*
 - E. P22-006 Chaparral MS (Gadsden) - Award Language Change*
 - F. Albuquerque Public Schools (Taft MS, Highland HS, Sandia HS, Valley HS) - Systems-based - Technical Corrections*
 - G. BDCP Category 2 (Network Equipment) e-Rate Awards*
 - H. BDCP Category 1 (Fiber) e-Rate Awards*
 - I. Recertification of SSTBs*
 - J. PSCOC Work Plan Timeline*

- V. Awards Cycle**
 - A. FY24 Capital Outlay District Presentations
 - o *Peñasco – (Combined)*
 - o *Bernalillo – Algodones Elementary School*
 - B. FY24 Capital Outlay Awards Overview
 - C. FY25 Capital Outlay Awards Cycle Timeline

- VI. Out-of-Cycle Awards**
 - A. P22-002 Mosquero - Teacher Housing Funding Request*

- VII. Informational**
 - A. FY23 PSFA Audit
 - B. 2024 Legislative Session Update
 - C. Zuni Lawsuit Update
 - D. PSCOC Meeting Process Overview
 - E. Quarterly Maintenance Status Report
 - F. PSFA Staffing Update

- VIII. Next PSCOC Meeting - TBD**

- IX. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Gwen Perea-Warniment, LESC -Chair

Charles Sallee, LFC

Antonio Ortiz, PED

Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA - Chair

Raúl Burciaga, LCS

Stewart Ingham, PEC

Mariana Padilla, Governor's Office

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