

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

April 14, 2025 – 9:00 AM

State Capitol Building Room 322

(*Denotes potential action by the PSCOC)

- I. Call to Order – Joe Guillen, Chair**
 - A. Roll Call
 - B. Approval of Agenda*
 - C. Correspondence
- II. Public Comment**
- III. Finance**
 - A. PSCOC Financial Plan
- IV. Consent Agenda***
 - A. January 8, 2025, PSCOC Meeting Minutes*
 - B. FY25 Second Round of FMP Assistance Awards*
 - C. S23-001 Indian Hills ES (Gallup-McKinley) - Additional Construction Funding Request*
 - D. E18-001 Anton Chico MS/Rita Marquez ES (Santa Rosa) - Award Language Change*
 - E. P24-011 Hagerman Combined School (Hagerman) - Award Language Change*
 - F. P24-010 Roselawn ES (Artesia) - Award Language Change*
 - G. Lease Assistance Award Update - ABQ Charter*
 - H. BDCP Cat1 (Fiber Optics) Awards*
 - I. BDCP Cat2 (Network Equipment) Awards*
 - J. Recertification of SSTBs*
 - K. Portable Disposition for Los Alamos*
 - L. Budget Adjustment Request*
- V. Out-of-Cycle Awards**
 - A. P24-003 New Hobbs MS (Hobbs) - Award Language Change and Construction Funding Request*
 - B. P21-004 Heizer MS (Hobbs) - Award Language Change and Construction Funding Request*
 - C. P24-001 Combined School (Maxwell) - Award Language Change Request*
 - D. P24-007 Combined School (San Jon) - Award Language Change*
- VI. Other Business**
 - A. FY26 Preliminary wNMCI Ranking*
- VII. Informational**
 - A. FY24 PSFA Audit Report
 - B. Project Closeout Procedure Update
 - C. Legislative Session Update
 - D. Quarterly Maintenance Status Report
- VIII. Next PSCOC Meeting – May 14, 2025**
- IX. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Awards Subcommittee

Charles Sallee, LFC - Chair

John Sena, LESC

Mariana Padilla, PED

Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA - Chair

Shawna Casebier, LCS

Stewart Ingham, PEC

Elizabeth Groginsky, Governor's Office

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