# PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

# Agenda

# May 14, 2025 – 9:00 AM

# **State Capitol Building Room 307**

(\*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. April 14, 2025, PSCOC Meeting Minutes\*
- B. April 24, 2025, Special PSCOC Meeting Minutes\*
- C. P20-007 Des Moines Teacher Housing Construction Funding Request\*
- D. P22-004 Ann Parish (Los Lunas) Award Language Change\*
- E. BDCP Category 1 (Fiber Optic) Awards\*
- F. BDCP Category 2 (Network Equipment) Award\*
- G. Recertification of SSTBs\*

# V. Informational

- A. Project Status Report
- VI. Next PSCOC Meeting June 11, 2025

### VII. 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 Martin Romero, CID

# Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA - Chair Randall Cherry, LCS Stewart Ingham, PEC Elizabeth Groginsky, Governor's Office

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