

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

July 16, 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. June 12, 2025, PSCOC Meeting Minutes*
 - B. K22-004 Albuquerque Pre-school (NMSD) - Award Language Change*
- V. Awards Cycle**
 - A. Pre-applications Received
- VI. Other Business**
 - A. Measurement and Verification Phase Two*
 - B. Adequacy Planning Guide Update*
 - C. Recertification of SSTBs*
- VII. Informational**
 - A. Quarterly Lease Assistance Status Report
 - B. Gross Square Foot Calculator Discussion for Existing Projects
 - C. Executive Director Search
- VIII. Next PSCOC Meeting – August 27, 2025 – (tentatively)**
- 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

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.