

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

January 30, 2021 9:00 AM

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

- A. Financial Plan
- B. Recertification of SSTBs*

IV. Consent Agenda*

- A. December PSCOC Meeting Minutes*
- B. 2021-2022 Final wNMCI Ranking*
- C. 2021-2022 Capital Application Announcement Preliminary Funding Pool*
 - Proposed Timeline Round 1 & Round 2; Rolling/Quarterly/Semi-Annual Applications
- D. 2021-2022 Systems-based Program Rules*
- E. 2021-2022 Charter School Lease Assistance Application Announcement Letter*
- F. Lease Assistance Application and Award Timeline*
- G. Jemez Valley Public Schools - Facilities Master Plan Award - Consideration for Late Application*
- H. BDCP - 2020 Category 1 (Fiber) Awards*
- I. BDCP - 2020 Category 2 (Equipment) Awards*

V. Standards-Based Awards

- A. Grants P20-008 Bluewater ES - Award Language Change - Increase in Design Enrollment*
- B. Las Cruces P20-005 Columbia ES – Award Language Change - Review of District-wide Enrollment and Feasibility Studies/Approval to Begin Campus Master Plan and Ed Specs*
- C. Las Cruces P19-005 Desert Hills ES – Award Language Change - Increase in Design Enrollment*

VI. Other Business

- A. PSFA Agency Strategic Plan 2021-2023*

VII. Informational

- A. Project Status Report

VIII. Next PSCOC Meeting (April 12, 2021 - tentative)

IX. Adjourn

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**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

Ashley Leach, DFA

Mariana Padilla, Governor's Office

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