

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

January 11, 2021 – 1:30 PM

Videoconference

(* Denotes potential action by the PSCOC)

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

- II. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H) (2) for the purposes of discussing the Zuni lawsuit (Roll Call)***

- III. Reconvene to Open Session (Roll Call)***

- IV. Public Comment**

- V. PSCOC Financial Plan**
 - A. Financial Plan
 - B. Update on Board of Finance and PSFA Discussions
 - C. Recertification of SSTBs*

- VI. 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*

- VII. 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*

- VIII. Other Business**
 - A. PSFA Agency Strategic Plan 2021-2023*

- IX. Informational**
 - A. Project Status Report
 - B. Public School Capital Outlay Oversight Task Force (PSCOOTF), Public School Capital Outlay Council (PSCOC), and the Public School Facilities Authority (PSFA) Statutory Duties

- X. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H) (2) for the purposes of discussing PSFA Director Evaluation (Roll Call)***

- XI. Reconvene to Open Session (Roll Call)***

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

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

January 11, 2021 – 1:30 PM

Videoconference

(* Denotes potential action by the PSCOC)

XIII. Adjourn

**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 L. Robbins, Chair

Raúl Burciaga, LCS

Ashley Leach, DFA

Victor Reyes, Governor's Office

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