#### PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

## Agenda

### May 10, 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. Public Comment

## III. PSCOC Financial Plan

- A. Financial Plan
- B. Out-year State Funding Scenarios

#### IV. Consent Agenda\*

- A. April 12<sup>th</sup> PSCOC Meeting Minutes\*
- B. Recertification of SSTBs\*
- C. Portales S20-008 Brown Early Childhood Center Phase-2 Construction Funding\*
- D. ABQ Charter Academy Lease Assistance Award Adjustment\*

#### V. Other Business

- A. Alamogordo Public Schools Request for Holloman Middle School Letter
- B. Schedule for PSFA Teacher Housing Workshop and Guidelines
- C. SB43 Demolition of Abandoned School District Facilities Program Requirements
- D. BDCP SB144 Remote Education Technology Infrastructure Implementation

#### VI. <u>Informational</u>

- A. Quarterly Maintenance Status Report/FMAR Statewide Performance
- B. BDCP 2020-2021 E-rate Cycle
- C. FY22 Lease Assistance Application Update
- D. Project Status Report

#### VII. Next PSCOC Meeting (June 14 & 15, 2021 - tentative)

#### VIII. 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.