PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda June 14, 2021 – 8:30 am Room 307

(* Denotes potential action by the PSCOC)

I. <u>Call to Order – Joe Guillen, Chair</u>

- A. Approval of Agenda*
- B. Correspondence

II. Public Comment

III. PSCOC Financial Plan

- A. Financial Plan
- B. Alternate/Potential Financial Plan
- C. Certification of SSTBs*
- D. Recertification of SSTBs*
- E. Local Match Advance Update

IV. Consent Agenda*

A. Approval of Meeting Minutes – May 10, 2021*

V. <u>2021-2022 Awards Cycle</u>

- A. Overview of Capital Outlay Application Process/Requirements
- B. District Presentations Each presenter should limit their presentations to allow for questions within the time allotted

15-20min per application

| | Standards | | | |
|----------------------------|-----------------------|--------------------------|------------------------------|--|
| | Time | District | Applicant Facilities | |
| 1 | 8:45 | Gadsden | Gadsden MS | |
| 2 | 9:05 | Gadsden | Chaparral MS | |
| 3 | 9:25 | Mosquero Combined Campus | Mosquero HS and ES | |
| 4 | 9:55 | Los Alamos | Chamisa ES | |
| 5 | 10:15 | Los Alamos | Pinon ES | |
| 6 | 10:35 | Los Lunas | Ann Parish ES | |
| Pre K Classroom Facilities | | | | |
| 7 | 11:00 | Deming | My Little School | |
| | Systems | | | |
| 8 | 11:20 | Raton | Longfellow ES | |
| 9 | 11:35 | Raton | Raton HS | |
| 10 | 11:55 | Raton | Raton Intermediate | |
| 11 | 12:10 | Raton | Columbian ES | |
| | Lunch - 12:20 to 1:20 | | | |
| 12 | 1:20 | House | House Combined | |
| 13 | 1:35 | Truth or Consequences | Sierra ES | |
| 14 | 1:50 | Tularosa | Tularosa Intermediate School | |
| 15 | 2:05 | Floyd | Floyd Combined School | |
| 16 | 2:20 | Las Vegas City | Paul D. Henry ES | |
| 17 | 2:35 | Portales | James ES | |
| 18 | 2:50 | Portales | Portales HS | |

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VI. Out-of-Cycle Funding/Award Language Requests

- A. P15-009 NMSBVI Garrett Dormitory*
- B. P14-020 NMSBVI Sacramento Dormitory*

VII. Other Business

- A. HB6 Discussion
- B. BDCP SB144 Guidelines Development Update

VIII. Informational

- A. Project Status Report
- B. PM Status for Previously Awarded, In-Process Projects

IX. Next PSCOC Meeting (July 12, 2021 - tentative)

X. 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 L. 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.