

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

July 12, 2021 – 1:30 pm

Room 317

(* 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

IV. Consent Agenda*

- A. Approval of Meeting Minutes – June 14, 2021*

V. 2021-2022 Awards Cycle

- A. 2021-2022 Standards-Based Capital Outlay Awards – Staff Recommendations*
- B. 2021-2022 Standards-Based Award Additional Conditions*
- C. 2021-2022 Systems-Based Capital Outlay Awards – Staff Recommendations*
- D. 2021-2022 Systems Based Award Additional Conditions*

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

- A. P19-004 Gallup – Tohatchi HS; Award Language Change to Include Teacher Housing Units*
- B. P21-005 Gallup- Crownpoint HS; Award Language Change to Include Crownpoint MS, and Teacher Housing Units*
- C. S20-004 Gallup – Crownpoint MS; Award Language Change*
- D. P15-006 Gallup Thoreau ES; Award Language Change to Include Teacher Housing Units*
- E. P19-010 Roswell – Nancy Lopez ES; Design Funding*
- F. Des Moines – Award Language Change and Design Phase Funding*

VII. Other Business

- A. Recertification of SSTBs*
- B. Schedule of Programs 2021

VIII. Informational

- A. Project Status Report
- B. Maintenance Performance Summary
- C. BDCP SB144 Implementation Update
- D. Quarterly Lease Assistance Status Report
- E. Request for Proposal (RFP) Scoring, Evaluation Committee
- F. Workplan Timeline 2021-2022

IX. Next PSCOC Meeting (August 9, 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 Bailey, 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.