

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

August 9, 2021 – 1:30 pm

Room 307

(* 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. FY23 PSFA Operating Budget Request*

IV. Consent Agenda*

- A. Approval of Meeting Minutes – July 12, 2021*
- B. P20-005 Las Cruces – Columbia ES – Design Funding Request*
- C. P19-009 Roswell – Mesa MS – Construction Funding Request*
- D. P20-009 & K18-002 Clovis – Barry ES – Construction Request*
- E. P19-004 Gallup – Tohatchi HS – Award Change to include New Teacher Housing Units – Technical Correction*
- F. S19-017 Tularosa – Tularosa MS – Award Language Change from Systems to Standards*
- G. Recertification of SSTBs*
- H. Selection of SB-9 Program Units*

V. Other Business

- A. FY22 Lease Assistance Awards*
- B. Demolition Program Rules and Application*
- C. BDCP SB144 – Guideline Approval and Funding*

VI. Informational

- A. Project Status Report
- B. Workplan Timeline

VII. Next PSCOC Meeting (September 13, 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 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.