

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

September 13, 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

IV. Consent Agenda*

A. Approval of Meeting Minutes – August 9, 2021*

B. Facilities Master Plan (FMP) Application Announcement*

V. Other Business

A. FY22 Lease Assistance Awards*

B. Systems-based Application and Demolition Program Guidelines and Application*

C. BDCP State-wide Education Network Guidelines and Governance*

D. Recertification of SSTBs*

E. Personnel Update: PSFA Director*

VI. Informational

A. Project Status Report

B. Maintenance Program Status Report

C. Workplan Timeline

VII. Next PSCOC Meeting - (Proposed for October 12, 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

David Abbey, Interim Chair

Joseph Simon, LESC

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.