PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)
Agenda
October 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

IV.   Consent Agenda*
         A. Approval of September 13, 2021 Meeting Minutes*
         B. 2022-2023 wNMCI Ranking Methodology*
         C. Charter Variance Renewal*
         D. BDCP – (2019 & 2020) Cat2 Awards*
         E. BDCP - (2021) Cat1 Awards*
         F. BDCP – (2021) Cat2 Awards*
         G. BDCP E-rate Support for Small School Districts and Charters*
         H. Recertification of SSTBs*

V.   Out-of-Cycle Funding/Award Language Requests
         A. P19-015 Socorro, Sarracino MS – Design Funding*
         B. P20-002 Central, Newcomb ES – Change in Award Language*
         C. S19-013 Los Lunas – Additional Funding Request*
         D. 2018-2019 Security Projects Bridge Awards*
         E. P19-004 Gallup, Tohatchi HS – Change in Award Language

VI.   Other Business
         A. Temporary Salary Increase for Acting Executive Director*

VII.   Informational
         A. PSFA Project Process
         B. Teacher Housing Update
         C. New Mexico School for the Deaf- Pre-K Facilities
         D. Budget Projections and Personnel Update
         E. FY23 Supplemental Budget
         F. Workplan Timeline
         G. Project Status Report

VIII.   Next PSCOC Meeting - (Proposed for November, 8, 2021 - *tentative*)

IX. 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
Dr. Vanessa Hawker, 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.