

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)**

**Agenda**

**December 13, 2021 – 1:00 pm**

**Jerry Apodaca Building (PED) – Mabry Hall**

(\*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. November 8, 2021 PSCOC Meeting Minutes\*
- B. P19-002 Belen Jaramillo ES – Additional Funding Request\*
- C. S19-003 Belen Dennis Chavez ES – Award Language Change\*
- D. P20-007 Des Moines Combined – Letter of Request for PSCOC Support\*
- E. 2021 BDCP Cat2 Awards\*
- F. December Certification of Bond Sale\*

**V. 2021-2022 Awards Cycle**

- A. 2021-2022 Second Round Systems-Based Capital Outlay Awards\*
- B. 2021-2022 Second Round Systems-Based Award Additional Conditions\*

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

- A. P22-002 Mosquero Combined – Additional Funding Request\*
- B. S19-004 Magdalena Combined – Award Language Change\*
- C. Floyd Combined – Emergency Funding Request\*

**VII. Other Business**

- A. 2022-2023 PSCOC Workplan Timeline\*
- B. FY21 PSFA Annual Report\*
- C. FY22 Budget Adjustment Request\*
- D. Recertification of SSTBs\*
- E. 2021-2022 Emergency Systems Awards\*
- F. E-rate Central Renewal\*

**VIII. Informational**

- A. Quarterly Maintenance Status Report
- B. Project Status Report
- C. Ben Lujan Maintenance Awards
- D. PSFA Process Improvement Update

**IX. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H) (2) for the purposes of discussing PSFA Director Interviews (Roll Call)\***

**X. Reconvene to Open Session (Roll Call)\***

**XI. Next PSCOC Meeting - (Proposed for January 10, 2022 - tentative)**

**XII. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

**Awards Subcommittee**

David Abbey, 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.*