PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC) Agenda January 10, 2022 – 8:00 am State Capitol Building Room 317 (*Denotes potential action by the PSCOC)

I. <u>Call to Order – Joe Guillen, Chair</u>

A. Approval of Agenda* B. Correspondence

II. <u>Public Comment</u>

III. PSCOC Financial Plan

IV. <u>Consent Agenda*</u>

- A. December 13th and 20th, 2021 PSCOC Meeting Minutes*
- B. K21-002 Los Lunas Peralta ES Award Language Change*
- C. Cat1 BDCP Awards*
- D. Cat2 BDCP Awards*

V. Awards Cycle

- A. 2022-2023 Final wNMCI Ranking*
- B. 2022-2023 Capital Application Announcement Preliminary Funding Pool*
- C. 2021-2022 Systems-Based Demolition Additional Funding*

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

- A. P22-003 Los Alamos Chamisa ES Award Language Change*
- B. West Las Vegas City Emergency Systems Award*
- C. P21-002 Carrizozo Combined Design Funding Request*

VII. Other Business

- A. Recertification of SSTBs (Carrizozo)*
- B. Recertification of SSTBs (School Buses)*
- C. Broadband Current Status Update*

VIII. Informational

A. Project Status Report

IX. <u>Next PSCOC Meeting</u> - (Proposed for March 14, 2022 - *tentative*)

X. <u>Adjourn</u>

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC) Agenda January 10, 2022 – 8:00 am State Capitol Building Room 317 (*Denotes potential action by the PSCOC)

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.