

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

March 14, 2022 – 1:30 pm

State Capitol Building 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**
 - A. Financial Plan
 - B. Bond Reconciliation Summary
 - C. SSTBs for Certification and Decertification*
- IV. **Consent Agenda***
 - A. January 10, 2022 PSCOC Meeting Minutes*
 - B. 2021-2022 2nd Round Pre-K Awards*
 - C. FY22 Lease Assistance – Tierra Adentro – New Award*
 - D. FY22 Lease Assistance Award Adjustments*
 - E. P20-009 Clovis (Barry ES) – Out Year Design Phase Funding*
 - F. S22-002 House Combined – Request for Increase in State Share*
 - G. P22-002 Mosquero Combined Campus – Teacher Housing Design Phase Funding*
 - H. BDCP – 2021 Cat 2 (Network Equipment) Awards*
 - I. PSFA Employee Handbook*
- V. **Awards Cycle**
 - A. 2022-2023 Pre-Application Received for Standards, Systems, and Pre-K
- VI. **Out-of-Cycle Funding/Award Language Requests**
 - A. P21-002 Carrizozo Combined Campus – Request for Waiver of Design Phase Local Match*
- VII. **Other Business**
 - A. BDCP – Adoption of Statewide Technology Infrastructure Network Guidelines*
 - B. BDCP –Phase 1 of Statewide Education Technology Network Infrastructure*
- VIII. **Informational**
 - A. PSFA Process Improvements Update
 - B. Unrestrictive Revenue Update
 - C. FY21 Audit Report
 - D. Project Status Report
 - E. Legislative Session Update
 - F. Semi-Annual HR Staffing Report
 - G. BDCP – Review of Broadband Technology Options for a Statewide Education Technology Network Infrastructure
 - H. Quarterly Maintenance Report
- IX. **Next PSCOC Meeting - (Proposed for April 25, 2022 - tentative)**
- X. **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.