

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

May 2, 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. Recertification of SSTBs*
- IV. Consent Agenda***
 - A. March 14, 2022 PSCOC Meeting Minutes*
 - B. P19-006 Sierra Vista ES – Las Vegas City – Award Language Change*
 - C. S22-011 Paul D. Henry ES – Las Vegas City – Award Language Change*
 - D. P20-007 Des Moines Combined – Teacher Housing Design Phase Funding*
 - E. BDCP 2021 Cat2 Awards*
 - F. Request to Fund Counsel for SEN Negotiations*
 - G. Waiver Policy Update*
 - H. Method for Distribution of \$75M per SB212*
 - I. Fund Reallocation for Facilities Information Management System*
 - J. P-Card Policy*
- V. Awards Cycle**
 - A. 2022-2023 Pre-Application Received for Standards and Systems
- VI. Out-of-Cycle Funding/Award Language Requests**
 - A. P20-004 Southern Heights ES – Hobbs – Award Language Change and Construction Phase Funding*
 - B. P22-001 Gadsden MS – Gadsden – Design Phase Funding*
 - C. P22-006 Chaparral MS – Gadsden – Design Phase Funding*
 - D. K18-012 Monterrey ES – Roswell – Rescind Award*
 - E. K18-013 Sunset ES – Roswell – Rescind Award*
- VII. Other Business**
 - A. Potential Legislative Initiatives*
- VIII. Informational**
 - A. BDCP Project Status
 - B. Process Improvements Update
 - C. Project Status Report
- IX. Consideration for Approval to Adjourn to Executive Session pursuant to the Open Meetings Act NMSA 1978, 10-15-1(H)(2): For the purpose of discussing potential litigation***
- X. Reconvene to Open Session (Roll Call)***
- XI. Next PSCOC Meeting - (Proposed for June 6, 2022 - tentative)**
- XII. Adjourn**