

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

May 24, 2023 – 9:00 am

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. Finance**
 - A. PSCOC Financial Plan
- IV. Consent Agenda***
 - A. April 17, 2023 PSCOC Meeting Minutes*
 - B. 2022 BDCP Cat2 Awards (Network Equipment)*
 - C. June Bond Sale Certification*
 - D. Recertification of SSTBs*
 - E. Statewide Education Network Guidelines*
- V. Awards Cycle**
 - A. Pre-Applications Received
- VI. Out-of-Cycle Awards**
 - A. P22-003 Chamisa ES (Los Alamos) – Additional Funding Request*
 - B. P22-005 Pinon ES (Los Alamos) – Additional Funding Request*
- VII. Other Business**
 - A. Office of Broadband Expansion (OBAE) – Request for Funding*
- VIII. Informational**
 - A. PED Funding Request for Connectivity Devices/IT Support
 - B. Status of Project Closeout
 - C. 5% Local Match Reduction for Exemplary Maintenance; Potential Financial Impact Scenarios
 - D. Quarterly Maintenance Status Report
 - E. SB212 Reporting
 - F. Project Status Report
- IX. Next PSCOC Meeting - (Proposed for July 5, 2023 – tentative)**
- X. Adjourn**

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Gwen Perea Warniment, LESC

Antonio Ortiz, PED

Clay Bailey, CID

David Abbey, LFC

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA

Mariana Padilla, Governor's Office

Raúl Burciaga, LCS

Stewart Ingham, PEC

Joe Guillen will serve on subcommittees in the absence of any member or designee.