

# PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

## Agenda

December 6, 2023 – 9:00 am

State Capitol Building Room 307

(\*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. October 10, 2023 PSCOC Meeting Minutes\*
  - B. FY24 Systems-based Capital Outlay Awards - Albuquerque - Atrisco ES, Longfellow ES, Monte Vista ES, Osuna ES, S.Y. Jackson MS, Eisenhower MS, Taft MS, Del Norte HS, Highland HS, Sandia HS, Valley HS\*
  - C. FY24 Systems-based Capital Outlay Awards – Clovis – Marshall 6th Grade Academy & Sandia ES\*
  - D. FY24 Systems-based Capital Outlay Awards – West Las Vegas – Luis E. Armijo ES\*
  - E. FY24 Systems-based Capital Outlay Awards – Los Alamos – Los Alamos HS\*
  - F. FY24 Lease Assistance Awards\*
  - G. FY24 Facilities Master Plan Awards (December)\*
  - H. P19-015 Sarracino MS (Socorro) - Construction Funding Request\*
  - I. S21-003 Organ Mountain HS (Las Cruces) - Construction Funding Request\*
  - J. 2023 BDCP Cat 2 Awards (Network Equipment)\*
  - K. HB505 Application Submission Deadline Extension\*
- V. **Awards Cycle**
  - A. Pre-Applications Received
  - B. FY24 Capital Outlay Awards Overview
- VI. **Out-of-Cycle**
  - A. P19-004 Tohatchi HS (Gallup) - Construction Funding Request\*
  - B. P19-008 Peralta ES (Los Lunas) - Construction Funding Request\*
  - C. P20-005 Columbia ES (Las Cruces) – Construction Funding Request\*
- VII. **Other Business**
  - A. Budget Adjustment Request\*
  - B. Recertification of SSTBs\*
  - C. December Certification of Bond Sale\*
  - D. 2024 Final wNMCI Ranking\*
  - E. FY23 PSFA Annual Report\*
- VIII. **Informational**
  - A. Status Report on the PSCOC Director Search Process
  - B. Status of Office of Broadband Access and Expansion
  - C. PSCOOTF Update
  - D. Maintenance Program Status Report
  - E. Ben Lujan Maintenance Achievement Awards
  - F. Semi-Annual Contracts Update Report
- IX. **Next PSCOC Meeting - (Proposed for January 11, 2023 - tentative)**
- X. **Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

**Awards Subcommittee**

Gwen Perea-Warniment, LESC -Chair

Charles Sallee, LFC

Antonio Ortiz, PED

Clay Bailey, CID

**Administration, Maintenance & Standards Subcommittee**

Ashley Leach, DFA - Chair

Raúl Burciaga, LCS

Stewart Ingham, PEC

Mariana Padilla, Governor's Office

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