

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Special Meeting Agenda

January 4, 2024 – 8:30 am

Location Room 322

(*Denotes potential action by the PSCOC)

I. Call to Order – Joe Guillen, Chair

A. Approval of Agenda*

II. Consideration for Approval to Adjourn into Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1, H(2) to Discuss Limited Personal Matters, specifically to conduct interviews for the Position of PSFA Director. (Roll Call) *

III. Reconvene Meeting into Open Session. (Roll Call) *

IV. Possible Hiring of Executive Director for Public School Facilities Authority*

III. 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, Chair
Charles Sallee, LFC
Antonio Ortiz, PED
Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

Ashley Leach, 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.