

# PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

## Agenda

June 12, 2024 – 9:00 am

State Capitol Building Room 322

(\*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. May 1, 2024 PSCOC Meeting Minutes\*
  - B. FY24 Standards-based Capital Outlay Award – Artesia – Roselawn ES\*
  - C. FY24 Standards-based Capital Outlay Award – Hagerman – Hagerman Combined\*
  - D. FY24 Standards-based Capital Outlay Award – Hondo – Hondo Combined\*
  - E. FY24 Standards-based Capital Outlay Award – Albuquerque – Harrison MS\*
  - F. FY24 Standards-based Capital Outlay Award – Albuquerque – Van Buren MS\*
  - G. FY24 Systems-based Capital Outlay Award – Melrose – Melrose Combined\*
  - H. FY24 Systems-based Capital Outlay Award – Clayton – Demolition\*
  - I. FY24 Systems-based Capital Outlay Award – Albuquerque – Demolition\*
  - J. FY24 Pre-Kindergarten Capital Outlay Award – Albuquerque – Duranes ES\*
  - K. FY25 Capital Funding Programs – Eligibility and Application Announcement\*
  - L. FY25 Lease Assistance Application Announcement\*
  - M. P22-004 Ann Parish ES (Los Lunas) – Design Funding Request\*
  - N. K22-003 Riverside On Track Pre-K Center (Gadsden) - Construction Funding Request\*
  - O. P19-010 Nancy Lopez ES (Roswell) – Construction Funding Request\*
  - P. S19-014 Combined School (Magdalena) – Award Language Change\*
  - Q. K22-005 School of Dreams Academy (State Charter) – Rescind Award\*
  - R. Recertification of SSTBs\*
  - S. June Bond Sale Certification\*
  - T. OBAE Inter-Governmental Agreement\*
  - U. Strategic Plan\*
- V. **Awards Cycle**
  - A. FY24 Teacher Housing Pilot Capital Outlay Award – House\*
  - B. FY24 Capital Outlay Awards Overview
- VI. **Out-of-Cycle Awards**
  - A. P21-002 Combined School (Carrizozo) – Construction Funding Request\*
- VII. **Other Business**
  - A. FY25 PSCOC Work Plan Timeline\*
  - B. FY25 Final wNMCI Ranking\*
- VIII. **Informational**
  - A. PSCOC Proposed Legislative Session Initiatives
  - B. Measurement and Verification Procurement Violation
  - C. Maintenance Program Status Report FY24 Q1
  - D. Exemplary Maintenance Program

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**IX. Next PSCOC Meeting** – July 18, 2024 – tentatively

**X. Adjourn**

**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.*