

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)**

**Agenda**

**October 9, 2024 – 9:00 am**

**State Capitol Building Room 321**

(\*Denotes potential action by the PSCOC)

- I. Call to Order – Joe Guillen, Chair**
  - A. Roll Call
  - B. Approval of Agenda\*
  - C. Correspondence
  
- II. Public Comment**
  
- III. Finance**
  - A. PSCOC Financial Plan
  
- IV. Consent Agenda\***
  - A. September 11, 2024, PSCOC Meeting Minutes\*
  - B. Approval of FY25 FMP Assistance Awards\*
  - C. 2024 BDCP Cat2 Awards (Network Equipment)\*
  
- V. Awards Cycle**
  - A. FY25 Award Cycle Round 1 - Pre-Applications Received
  
- VI. Out-of-Cycle Awards**
  - A. P23-006 Albuquerque Sign Language Academy - Additional Construction Funding\*
  - B. P21-004 Heizer MS (Hobbs) - Award Language Change\*
  - C. P23-001 Gallup Central HS (Gallup) - Award Language Change\*
  - D. P24-013 Harrison MS (APS) - Construction Funding Request\*
  
- VII. Other Business**
  - A. Recertification of SSTBs\*
  
- VIII. Informational**
  - A. HR Staffing Update
  - B. PSCOOTF Update
  - C. Project Closeout Update
  - D. Status of Strategic Plan
  
- IX. Next PSCOC Meeting – November 12, 2024**
  
- X. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

Joe Guillen, Chair

**Awards Subcommittee**

Charles Sallee, LFC - Chair

John Sena, LESC *Interim*

Mariana Padilla, PED

Clay Bailey, CID

**Administration, Maintenance & Standards Subcommittee**

Ashley Leach, DFA - Chair

Shawna Casebier, LCS

Stewart Ingham, PEC

Sara Mickelson, Governor's Office

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