

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

November 12, 2024 – 9:00 am

State Capitol Building Room 309

(*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. October 9, 2024, PSCOC Meeting Minutes*
 - B. BDCP 2025 E-rate Support for Small Schools*

- V. Awards Cycle**
 - A. FY25 Round One District Presentations
 - *Hatch Valley Public Schools – Teacher Housing*
 - *Corona Public Schools – Teacher Housing*
 - *Rio Rancho Public Schools – Lincoln MS, Rio Rancho HS, Shining Stars Pre-School, & Puesta del Sol ES*
 - *Bloomfield Schools – Central Primary School, Naaba Ani ES, & Mesa Alta Junior HS*
 - *Silver Consolidated Schools – Cliff School*
 - B. FY25 Lease Assistance Awards*

- VI. Out-of-Cycle Awards**
 - A. P21-001 Twin Buttes Zuni HS (Zuni) - Construction Funding Request*
 - B. K22-004 Albuquerque Preschool (NMSD) - Additional Design Funding Request*

- VII. Other Business**
 - A. FY24 PSFA Annual Report Draft*
 - B. Local Match Reduction Process*
 - C. Recertification of SSTBs*

- VIII. Next PSCOC Meeting – December 16, 2024**

- IX. 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.