

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

**December 18, 2018 – 8:30 AM
State Capitol Building, Room 317, Santa Fe, NM**

(* Denotes potential action by the PSCOC)

I. Call to Order -- Mr. David Abbey, Chair

- A. Approval of Agenda *
- B. Approval of Minutes – November 8, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

- A. PSCOC Financial Plan
- B. Certification of SSTBs *

IV. 2018-2019 Award Cycle

- A. 2018-2019 Lease Assistance Awards – Adjustment for North Valley Academy *
- B. 2018-2019 Master Plan Assistance Program Awards *

V. 2019-2020 Awards Cycle

- A. 2019-2020 PSCOC Work Plan/Timeline *
- B. 2019-2020 Weight/Rank Methodology – NM Condition Index (wNMCI) *
- C. 2019-2020 Variance Renewal – Charter & Alternative Schools *
- D. 2019-2020 School Security Program – Review of Lessons Learned and Discussion of Proposed Changes

VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests

- A. Roswell – P16-003 – Del Norte ES – Construction Funding *
- B. Alamogordo – P19-001 – Holloman ES – Award Language Change *

VII. Other Business

- A. Update on Charter Workshops
- B. Strategic Plan Action Items
- C. PSCOC-Supported Legislation

VIII. Informational

- A. Broadband Deficiencies Correction Program Status Report
- B. PSCOC Project Status Report
- C. Master Plan Project Status Report
- D. Lease Assistance Status Report
- E. Maintenance Program Status Report
- F. FY19 Budget Projections and Personnel Update

IX. Next PSCOC Meeting – Proposed for January 18, 2019

X. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

David Abbey, Chair

Pat McMurray, Vice-Chair

Awards Subcommittee

Joe Guillen, Chair

Antonio Ortiz

Pat McMurray

Rachel Gudgel

Administration, Maintenance & Standards Subcommittee

Nina Carranco, Chair

Raúl Burciaga

Gilbert Peralta

Sara Fitzgerald

David Abbey will serve on subcommittees in the absence of any member or designee.