

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

November 8, 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 – October 11, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

- A. PSCOC Financial Plan
- B. Certification of SSTBs *
- C. Recertification of SSTBs *
- D. FY2020 Budget Appropriation Request Revision *

IV. 2018-2019 Awards Cycle

- A. 2018-2019 School Security Program Awards – Review of Carrizozo Request for Waiver of the Local Share *
- B. Update on Status of Additional Requirements (PM Plan, FMP) for 2018-2019 Awards
- C. PSCOC Work Plan/Timeline

V. Broadband Deficiencies Correction Program (BDCP)

- A. BDCP – 2018 Category 2 (Equipment) Awards *
- B. BDCP – West-Central Broadband Infrastructure Consortium Procurement Support (REC5) *
- C. BDCP – Renewal of E-rate Central Agreement *

VI. Other Business

- A. FY18 PSFA Annual Report *
- B. FY19 CID Budget & Reimbursement *
- C. FY19 State Fire Marshal Budget & Reimbursement *
- D. 2018 Ben Lujan Maintenance Achievement Awards
- E. Potential Pre-Kindergarten Program Expansion
- F. Charter School Workshop Update

VII. Informational

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

VIII. Election of the PSCOC Chair and Vice-Chair *

IX. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H)(2) for the purposes of discussing PSFA Director Performance Evaluation (Roll Call)

X. Reconvene to Open Session (Roll Call)

XI. Next PSCOC Meeting – Proposed for December 18, 2018

XII. 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.