

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

**January 19, 2018 – 1:30 PM  
State Capitol Building, Room 317, Santa Fe, NM**

(\* Denotes potential action by the PSCOC)

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

- A. Approval of Agenda \*
- B. Approval of Minutes – December 20, 2017 \*
- C. Correspondence

**II. Public Comment**

**III. PSCOC Financial Plan**

**IV. 2017-2018 Awards Cycle**

- A. 2017-2018 Systems-Based Awards – Reconsideration of Awards \*
- B. Master Plan Assistance Program - Charter School Award History
- C. 2017-2018 Master Plan Assistance Program Awards – State Chartered Charter Schools \*
- D. 2017-2018 Pre-K Application & Award Timeline \*

**V. 2018-2019 Awards Cycle**

- A. Program Improvements/Changes to Facilities Assessment Database (FAD) Ranking Methodology and Release of 2018-2019 Preliminary wNMCI Ranking \*
- B. Program Improvements/Changes to Standards-Based and Systems-Based Award Programs \*
- C. PSCOC Work Plan/Timeline

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

- A. Capitan – P13-003 – Capitan ES/MS/HS – Project Update
- B. Des Moines – E18-002 – Emergency Advance – Rescind Award \*
- C. Broadband Deficiencies Correction Program – 2016 & 2017 Category 1 (Fiber) Awards \*
- D. Broadband Deficiencies Correction Program – 2017 Category 2 (Equipment) Awards \*
- E. Broadband Deficiencies Correction Program – Renewal of E-rate Central Agreement \*

**VII. Other Business**

- A. Recertification of SSTBs \*
- B. FY2017 PSFA Audit
- C. 2018 QZAB Application Release \*
- D. FY18 State Fire Marshal Budget & Reimbursement \*

**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. FY18 Budget Projections and Personnel Update

**IX. Next PSCOC Meeting – Proposed for March 15, 2018**

**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**

Jessica Kelly, Chair

Raúl Burciaga

Gilbert Peralta

Nina Carranco

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