

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL

AGENDA

January 20, 2017 – 1:30 PM

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. Correspondence
 - C. Approval of Minutes – December 21, 2016*

- II. Public Comment**

- III. PSCOC Financial Plan**
 - A. PSCOC Financial Plan *
 - B. Recertification of SSTBs *
 - C. FY16 PSFA Audit

- IV. 2016-2017 Awards Cycle**
 - A. 2016-2017 Lease Assistance Awards *

- V. 2017-2018 Awards Cycle**
 - A. 2017-2018 Application Announcement, Funding Pool, and Timeline *
 - B. Systems Initiative Scoring Criteria and Full Application *

- VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
 - A. Deming – P14-008 – Deming Intermediate – Phase 2 Funding *
 - B. Gallup-McKinley – P15-007 – New Combined (Lincoln) ES – Phase 2 Funding *
 - C. Maxwell – Request for Emergency Assistance – Maxwell HS Boiler System *
 - D. Broadband Deficiencies Correction Program Awards *
 - E. Roswell – P16-003 – Del Norte ES – Phase 1 Request to Proceed & Out-Year Estimate Update *

- VII. Other Business**
 - A. Charter Lease Assistance *
 - B. Reduction of Financial Closeout Period for PSCOC Projects
 - C. Succession Plan for PSFA Director

- 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. FY17 PSFA Budget Projection and Personnel Update

- 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 limited personnel matters (Roll Call)**

- X. Reconvene to Open Session (Roll Call)**

- XI. Adjourn**

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

David Abbey, Chair

Pat McMurray, Vice-Chair

Awards Subcommittee

Joe Guillen, Chair

Paul Aguilar

Pat McMurray

Rachel Gudgel

Administration, Maintenance & Standards Subcommittee

Jessica Kelly, Chair

Raúl Burciaga

Gilbert Peralta

Stephanie Clarke

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