

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

**March 15, 2018 – 8:30 AM  
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 – January 19, 2018 \*
  - C. Correspondence – Los Alamos – Barranca Mesa ES
  
- II. Public Comment**
  
- III. PSCOC Financial Plan**
  
- IV. 2017-2018 Awards Cycle**
  - A. 2017-2018 Pre-K Applications Received – Adoption of Scoring Criteria \*
  - B. PSCOC Work Plan/Timeline
  
- V. 2018-2019 Awards Cycle**
  - A. 2018-2019 Preliminary wNMCI Ranking Status
  - B. Exemplary Maintenance Policy \*
  
- VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
  - A. Belen – P14-005 – Rio Grande ES – Construction Funding \*
  - B. Bernalillo – P13-002 – Santo Domingo ES/MS – Phase 2 of 2 Construction Funding \*
  - C. West Las Vegas – P13-009 – West Las Vegas MS – Award Language Change \*
  - D. Broadband Deficiencies Correction Program – 2017 Category 1 (Fiber) Awards \*
  - E. Broadband Deficiencies Correction Program – 2017 Category 2 (Equipment) Awards \*
  - F. Broadband Deficiencies Correction Program – 2018 Category 1 (Fiber) Budget Estimates \*
  
- VII. Other Business**
  - A. Recertification of SSTBs \*
  - B. Facility Maintenance Assessment Report (FMAR)/F6 2017 Summary
  - C. Review of Adequacy Standards
  - D. School Security Discussion
  
- 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 April 12, 2018**
  
- X. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H)(7) for the purposes of discussing litigation (Roll Call) \***
  
- XI. Reconvene to Open Session (Roll Call) \***
  
- 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**

Jessica Kelly, Chair  
Raúl Burciaga  
Gilbert Peralta  
Nina Carranco

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