

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL

AGENDA

April 13, 2017 – 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. Correspondence
 - C. Approval of Minutes – January 20, 2017 *

- II. Public Comment**

- III. PSCOC Financial Plan**
 - A. PSCOC Financial Plan
 - B. Recertification of SSTBs *
 - C. Update on Project Closeouts

- IV. 2016-2017 Awards Cycle**
 - A. 2016-2017 Master Plan Awards *

- V. 2017-2018 Awards Cycle**
 - A. 2017-2018 Preliminary wNMCI Rank Appeals *
 - B. 2017-2018 Standards-Based and Systems-Based Pre-Applications Received/Final Funding Pool *
 - C. 2017-2018 Lease Assistance Award Application *

- VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
 - A. Capitan – P13-003 – Capitan ES/MS/HS – Reduction of Advance and Project Status *
 - B. Cloudcroft – E15-002 – Cloudcroft HS Emergency – Extension of Advance Repayment *
 - C. Clovis – P15-005 – Parkview ES – Phase 2 Funding *
 - D. Clovis – P16-001 – Highland ES – Phase 1 Funding and Award Language Change *
 - E. Mountainair – P15-008 – Mountainair Jr/Sr HS – Change in Scope *

- VII. Broadband Deficiencies Correction Program**
 - A. Broadband Deficiencies Correction Program – 2016 Awards *
 - B. Broadband Deficiencies Correction Program – 2017 Budget Estimates *

- VIII. Other Business**
 - A. 2017 Legislative Update
 - B. Santa Rosa – Anton Chico ES/ Rita Marquez MS Project Update

- IX. 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

- X. 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.