

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

May 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 – April 12, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

IV. 2018-2019 Awards Cycle

- A. Adoption of Revised Award Cycle Timeline / Scheduling of Pre-Applications Review & Final Funding Pool *
- B. 2018-2019 Lease Assistance Award Application *

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

- A. Alamogordo – P15-001 – New Combined ES – Construction Funding *
- B. Capitan – P13-003 – Capitan ES/MS/HS – Award Language Change & Advance Repayment *
- C. Cloudcroft – E15-002 – Cloudcroft HS Emergency – Extension of Advance Repayment *
- D. Systems Awards – Potential Additional Funding for Cost Escalation
- E. West Las Vegas – P13-009 – West Las Vegas MS – Award Language Change *
- F. Broadband Deficiencies Correction Program – 2017 Category 2 (Equipment) Awards *
- G. NMSBVI – P13-015 – NMSBVI Site Improvements – Award Language Change *

VI. Other Business

- A. Recertification of SSTBs *
- B. 2018-2020 PSFA Strategic Plan *
- C. Participation in Furniture, Fixtures, and Equipment (FF&E) to Adequacy *
- D. Participation in Landscaping to Adequacy *
- E. Disposition of Assets – Vehicle *
- F. Strategy to Determine PreK Projected Capacity/Capital Needs
- G. School Security Discussion

VII. 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

VIII. Next PSCOC Meeting – Proposed for June 14, 2018

IX. 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.