

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL**

**AGENDA**

**May 11, 2017 – 8:30 AM**

**State Capitol Building, Room 317, Santa Fe, NM**

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(\* Denotes potential action by the PSCOC)

- I. Call to Order -- Mr. David Abbey, Chair**
  - A. Approval of Agenda \*
  - B. Correspondence
  - C. Approval of Minutes – April 13, 2017 & April 19, 2017 \*
  
- II. Public Comment**
  
- III. PSCOC Financial Plan**
  - A. PSCOC Financial Plan
  - B. Certification of SSTBs \*
  
- IV. Broadband Deficiencies Correction Program**
  - A. Broadband Deficiencies Correction Program Status Report
  - B. Broadband Deficiencies Correction Program – 2016 Awards \*
  
- V. Other Business**
  - A. NM Public Facilities Management Association & Masters Certificate Program 2017
  
- VI. Informational**
  - A. PSCOC Project Status Report
  - B. Master Plan Project Status Report
  - C. Lease Assistance Status Report
  - D. Maintenance Program Status Report
  - E. FY17 PSFA Budget Projection and Personnel Update
  
- VII. Next PSCOC Meeting – Proposed for June 15, 2017**
  
- VIII. 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.*