

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL**

**AGENDA**

**June 13, 2017 – 1:30 PM**

**State Capitol Building, Room 309, 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 – May 11, 2017 \*
  
- II. Public Comment**
  
- III. PSCOC Financial Plan**
  - A. PSCOC Financial Plan
  - B. Recertification of SSTBs \*
  - C. Update on Project Closeouts
  
- IV. 2017-2018 Award Cycle**
  - A. 2017-2018 Systems-Based Full Applications \*
  
- V. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
  - A. Gadsden – P08-003 – Gadsden HS – Old English Building Renovation – Construction Funding \*
  - B. Broadband Deficiencies Correction Program – Participation Maps
  - C. Broadband Deficiencies Correction Program – 2016 Awards \*
  
- VI. Other Business**
  - A. Draft FY19 PSFA Budget Request
  - B. PSFA Budget Projection and Personnel Actions
  - C. PSCOC Status Report and Information Manual / Director’s Report
  
- 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
  
- VIII. Next PSCOC Meeting – Proposed for July 27, 2017**
  
- IX. 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.*