

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

June 14, 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 – May 8, 2018 & May 22, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

- A. PSCOC Financial Plan
- B. Certification of SSTBs *

IV. 2017-2018 Awards Cycle

- A. 2017-2018 Pre-Kindergarten Capital Awards *

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

- A. Clovis – P16-001 – Highland ES – Construction Funding *
- B. Broadband Deficiencies Correction Program – 2018 Category 2 (Equipment) Budgetary Awards *

VI. Other Business

- A. School Security Project Initiative – Amendment to Eligible Security Systems *
- B. Draft FY20 PSFA Appropriation Request
- C. Exemplary Maintenance Policy *

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/FY19 Budget Projections and Personnel Update

VIII. Next PSCOC Meeting – Proposed for July 27, 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.