

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)**

**AGENDA**

**July 18, 2019 – 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. Joe Guillen, Chair**

- A. Approval of Agenda \*
- B. Correspondence

**II. Public Comment**

**III. PSCOC Financial Plan**

**IV. Consent Agenda \***

- A. Approval of Minutes – June 10, 2019
- B. NMSBVI – P15-009 – Garrett Dormitory – Award Language Change & Out Year Estimate Update
- C. BDCP – 2018 Category 2 (Equipment) Awards – Final
- D. BDCP – 2019 Category 1 (Fiber) Awards – Final
- E. Broadband for Libraries

**V. 2019-2020 Award Cycle**

- A. 2019-2020 School Security Program Awards \*
- B. 2019-2020 Lease Assistance Program - Land Leases \*
- C. 2019-2020 Lease Assistance Program Awards \*
- D. Outside of Adequacy Program – Legislative Appropriation Update
- E. 2019-2020 PSCOC Work Plan Timeline

**VI. Other Business**

- A. Proposed Changes to the Adequacy Standards \*
- B. Proposed FY21 PSFA Appropriation Request \*

**VII. Informational**

- A. PSCOC Project Status Report
- B. Broadband Deficiencies Correction Program Status Report

**VIII. Next PSCOC Meeting – Proposed for September 12, 2019**

**IX. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

**Awards Subcommittee**

Rachel Gudgel, Chair

David Abbey

Antonio Ortiz

Marguerite Salazar

**Administration, Maintenance & Standards Subcommittee**

Olivia Padilla-Jackson, Chair

Raúl Burciaga

David Robbins

Stephanie Kean

*Joe Guillen will serve on subcommittees in the absence of any member or designee.*