

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
AGENDA**

**August 11, 2017 – 8:00 AM
State Capitol Building, Room 307, 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 – June 13, 2017 *

II. Public Comment

III. PSCOC Financial Plan

IV. 2017-2018 Award Cycle

- A. 2017-2018 Lease Assistance Awards *
- B. 2017-2018 Final w/NMCI Ranking *

V. 2017-2018 Systems-Based Capital Outlay Application Process/Requirements and District Presentations

- A. Overview of Application Process/Requirements
- B. District Presentations - *Each presenter should limit their presentations to allow 10 minutes for questions with the time allotted. A total of 30 minutes unless otherwise specified.*

9:00 Las Vegas City (RM: Irina Ivashkova)

9:30 Gadsden (RM: Anthony Lucero)

10:00 Central (RM: David Biggs)

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

- A. Central – P14-007 – Grace B Wilson ES & Ruth N Bond ES – Re-use of Grace B Wilson *
- B. Roswell – P16-003 – Del Norte ES – Design Funding *
- C. Ruidoso – P15-013 – Nob Hill ES – Construction Funding *
- D. Broadband Deficiencies Correction Program – 2016 Awards *
- E. Broadband Deficiencies Correction Program – 2017 Awards *
- F. Broadband Deficiencies Correction Program – UNM/EDAC Funding – Update from Awards Subcommittee

LUNCH 12:00 PM – 1:00 PM

VII. Other Business

- A. Disposition of PSFA Property *
- B. FY19 PSFA Budget Request *
- C. Program Improvements/Changes to PSCOC Award Cycle (Work Plan/Timeline) *
- D. Program Improvements/Changes to Facilities Assessment Database (FAD) Ranking Methodology
- E. Employee Evaluations

VIII. 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

IX. Next PSCOC Meeting – Proposed for September 14, 2017

X. 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.