

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
AGENDA**

**September 13, 2017 – 1:00 PM  
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 – August 11, 2017, August 28, 2017, & September 5, 2017 \*
  
- II. Public Comment**
  
- III. Presentation – Education SuperHighway - New Mexico Statewide Aggregation Financial Modeling**
  
- IV. PSCOC Financial Plan**
  - A. PSCOC Financial Plan
  - B. Recertification of SSTBs
  
- V. 2017-2018 Award Cycle**
  - A. 2017-2018 Lease Assistance Awards \*
  - B. 2017-2018 Systems-Based Awards – Awards Subcommittee Recommendations \*
  - C. 2017-2018 Additional Conditions – Awards Subcommittee Recommendations \*
  - D. 2017-2018 Master Plan Assistance Program – Application & Procedures \*
  - E. PSCOC Work Plan/Timeline
  
- VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
  - A. NMSD – P15-010 – Cartwright Hall – Construction Funding \*
  - B. Broadband Deficiencies Correction Program – 2017 Awards \*
  - C. Broadband Deficiencies Correction Program – UNM/EDAC Funding Request \*
  
- VII. Other Business**
  - A. Disposition of PSFA Property \*
  - B. Proposed Changes to Facilities Master Plan \*
  - C. State Fire Marshal Reimbursement
  - D. Public School Capital Outlay Act Funding: Clarification and Eligibility for Inclusion of Teacherages
  
- 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 October 12, 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.*