

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

October 11, 2018 – 8:30 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. Approval of Minutes – September 19, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

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

IV. 2018-2019 Awards Cycle

- A. 2018-2019 School Security Program Awards *
- B. 2018-2019 Small Project (Systems-Based) Capital Outlay Awards – Deferred and Amended Applications *
- C. PSCOC Work Plan/Timeline

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

- A. Albuquerque - P14-002 – Arroyo del Oso – Rescind Award *

VI. Other Business

- A. FY18 PSFA Annual Report
- B. Update on Changes to the Adequacy Standards
- C. Discussion on Charter School Processes and Procedures

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. FY19 Budget Projections and Personnel Update

VIII. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H)(2) for the purposes of discussing PSFA Director Performance Evaluation (Roll Call)

IX. Reconvene to Open Session (Roll Call)

X. Next PSCOC Meeting – Proposed for November 8, 2018

XI. 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.