

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
AGENDA**

**October 12, 2017 – 8:15 AM  
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. Introduction of PSFA Director Jonathan Chamblin
  - C. Correspondence
  - D. Approval of Minutes – September 13, 2017 \*
  
- II. Public Comment**
  
- III. PSCOC Financial Plan**
  - A. PSCOC Financial Plan
  - B. Recertification of SSTBs \*
  
- IV. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
  - A. Des Moines – Combined School – Emergency Advance
  - B. Reserve – P17-001 – Glenwood ES – Rescind Award \*
  - C. Santa Rosa – Anton Chico Schools – Emergency Advance
  
- V. Broadband Deficiencies Correction Program**
  - A. BDCP – Reversion of FY15 and FY16 Appropriations \*
  - B. BDCP – 2017 Awards \*
  - C. Internet Access Price Transparency Information
  - D. Category 2 Budgets Available to Schools
  - E. Fiber Projects – Project Development & Procurement Process
  
- VI. Other Business**
  - A. Proposed Changes to Systems-Based and Standards-Based Capital Outlay Programs
  - B. PSFA Eligibility as an Educational Services Agency (ESA) \*
  - C. FY18 CID Budget & Reimbursement \*
  
- 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 Budget Projections and Personnel Update
  - G. PSCOC Work Plan/Timeline
  
- VIII. Next PSCOC Meeting – Proposed for November 9, 2017**
  
- IX. Consideration for Approval to Adjourn to Executive Session Pursuant to the Audit Act NMSA 1978, 12-6-5 for the purposes of an audit exit conference (Roll Call)**
  
- X. Reconvene to Open Session (Roll Call)**
  
- 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**

Jessica Kelly, Chair

Raúl Burciaga

Gilbert Peralta

Stephanie Clarke

*David Abbey will serve on subcommittees in the absence of any member or designee.*