

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

**December 20, 2017 – 8:30 AM
State Capitol Building, Room 317, 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 – November 9, 2017 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

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

IV. 2017-2018 Awards Cycle

- A. 2017-2018 Second Round Systems Awards *
- B. 2017-2018 Lease Assistance Awards *

V. PSCOC Work Session

- A. Program Improvements/Changes to Facilities Assessment Database (FAD) Ranking Methodology *
- B. Program Improvements/Changes to Standards-Based and Systems-Based Award Programs

VI. Informational

- A. Alamogordo ES/MS Projects
- B. Broadband Deficiencies Correction Program Status Report
- C. PSCOC Project Status Report
- D. Master Plan Project Status Report
- E. Lease Assistance Status Report
- F. Maintenance Program Status Report
- G. FY18 Budget Projections and Personnel Update

VII. Next PSCOC Meeting – Proposed for January 11, 2018

VIII. 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

Debbie Romero

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