

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

April 12, 2018 – 8:30 AM

State Capitol Building, Room 321, 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 – March 15, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

IV. 2018-2019 Awards Cycle

- A. 2018-2019 Final wNMCI Ranking *
- B. 2018-2019 Application Announcement & Preliminary Funding Pool *
- C. PSCOC Work Plan/Timeline

V. Other Business

- A. Broadband Deficiencies Correction Program – 2018 Category 2 (Equipment) Budget Estimates
- B. Offsite Utilities and Infrastructure Expenses *
- C. Procedures for Disposition of Capital Assets *
- D. School Security Discussion

VI. 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

VII. Next PSCOC Meeting – Proposed for May 10, 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

Raúl Burciaga, Chair

Nina Carranco

Gilbert Peralta

Sara Fitzgerald

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