

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
AGENDA**

**November 9, 2017 – 8:00 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 – October 12, 2017 \*
- C. Correspondence

**II. Public Comment**

**III. PSCOC Financial Plan**

- A. PSCOC Financial Plan
- B. Certification of SSTBs \*

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

- A. NMSBVI – P14-021 – Recreation/Ditzler Auditorium – Award Language Change \*
- B. NMSBVI – P14-021 – Recreation/Ditzler Auditorium – Appeal for Additional Furniture Fixtures & Equipment (FF&E) to Adequacy \*
- C. NMSD – P15-011 – Delgado Hall – Rescind Award \*
- D. Broadband Deficiencies Correction Program – Farmington Schools \*

**V. 2017-2018 Award Cycle**

- A. Overview of Systems-Based Capital Outlay Application Process/Requirements
- B. District Presentations - *Each presenter should limit their presentations to allow 15 minutes for questions with the time allotted. A total of 25 minutes unless otherwise specified.*
  - 8:45 Los Alamos Mountain ES (RM: David Biggs)
  - 9:10 Farmington Country Club ES (RM: David Biggs)
  - 9:35 Gadsden Loma Linda ES (RM: Anthony Lucero)
  - 10:00 Dexter Dexter ES (RM: Jeremy Sánchez)
  - 10:25 Floyd Combined School (RM: Jeremy Sánchez)
  - 10:50 Clovis Cameo ES; Mesa ES (RM: Jeremy Sánchez)
- C. 2017-2018 Master Plan Assistance Program Awards \*
- D. PSCOC Work Plan/Timeline

**VI. Other Business**

- A. Program Improvements/Changes to Facilities Assessment Database (FAD) Ranking Methodology \*
- B. FY17 Annual Report \*
- C. 2017 Ben Lujan Maintenance Achievement Awards

**VII. 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

**VIII. Next PSCOC Meeting – Proposed for December 14, 2017**

**IX. 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.*