

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

**September 19, 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 – August 20-21, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

IV. 2018-2019 Awards Cycle

- A. 2018-2019 Large Project (Standards-Based) Capital Outlay Awards *
- B. 2018-2019 Large Project (Standards-Based) Additional Conditions *
- C. 2018-2019 Small Project (Systems-Based) Capital Outlay Awards *
- D. 2018-2019 Small Project (Systems-Based) Additional Conditions *
- E. 2018-2019 Lease Assistance Awards *
- F. 2018-2019 Master Plan Assistance Program – Application & Procedures *
- G. PSCOC Work Plan/Timeline

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

- A. Farmington – S18-007 – Country Club ES – Additional Funding Request *
- B. Gallup – P15-006 – Thoreau ES – Construction Funding *
- C. Santa Rosa – E18-001 – Anton Chico ES/MS– Emergency Award – Award Language Change *
- D. Broadband Deficiencies Correction Program – 2018 Category 2 (Equipment) Awards *

VI. Other Business

- A. Broadband for Libraries *
- B. Presentation from the New Mexico Coalition for Charter Schools

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. Next PSCOC Meeting – Proposed for October 11, 2018

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

Nina Carranco, Chair

Raúl Burciaga

Gilbert Peralta

Sara Fitzgerald

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