

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

May 10, 2019 – 8:30 AM

State Capitol Building, Room 317, Santa Fe, NM

(* Denotes potential action by the PSCOC)

I. Call to Order -- Mr. Joe Guillen, Chair

- A. Approval of Agenda *
- B. Approval of Minutes – April 12, 2019 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

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

- A. Gadsden – K18-003 – La Mesa Pre-K Center – Request for Award Language Change *
- B. Los Alamos – S18-010 – Mountain ES – Request for Additional Funding *
- C. Socorro – S19-015 – Sarracino MS – Award Language Change & Out-Year Estimate Update *
- D. Socorro – S19-016 – Socorro HS – Award Language Change & Out-of-Cycle Funding *
- E. BDCP – 2019 Category 1 Fiber Preliminary Awards – Updated *
- F. BDCP – 2019 Category 2 Equipment Estimated Awards

V. 2018-2019 Award Cycle

- A. 2018-2019 Lease Assistance Award Adjustment – Estancia Valley Classical Academy & Mission Achievement and Success *

VI. Other Business

- A. FY19 Categorical Budget Adjustment Request (BAR) *
- B. Disposition of PSFA Property – Portables at Clovis Schools *
- C. Measurement & Verification (M&V) Update and Process Discussion
- D. Evaluation of Gross Square Foot (GSF) Calculator
- E. Review of Facility Assessment Database Transition – Comparison of Data

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 & FY20 Budget Projections and Personnel Update

VIII. Election of the PSCOC Vice-Chair *

IX. Next PSCOC Meeting – Proposed for June 12, 2019

X. Adjourn

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

TBD, Vice-Chair

Awards Subcommittee

Rachel Gudgel, Chair

David Abbey

Antonio Ortiz

Marguerite Salazar

Administration, Maintenance & Standards Subcommittee

Olivia Padilla-Jackson, Chair

Raúl Burciaga

David Robbins

Stephanie Kean

Joe Guillen will serve on subcommittees in the absence of any member or designee.