

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

**AGENDA**

**June 10, 2019 – 1:30 PM**

**State Capitol Building, Room 317, Santa Fe, NM**

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(\* Denotes potential action by the PSCOC)

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

- A. Approval of Agenda \*
- B. Approval of Minutes – May 10, 2019 \*
- C. Correspondence

**II. Public Comment**

**III. PSCOC Financial Plan**

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

**IV. 2019-2020 Award Cycle**

- A. 2019-2020 Capital Funding Program Review of Pre-Applications & Final Funding Pool \*
- B. 2019-2020 PSCOC Work Plan Timeline
- C. Gross Square Foot (GSF) Calculator \*
- D. Phase 2 Formula – Replacement Cost Per Square Foot \*
- E. 2019-2020 Lease Assistance Program – Program Updates \*
- F. Teacher Housing Program – Legislative Appropriation \*

**V. Other Business**

- A. Recertification of SSTBs \*
- B. Measurement & Verification (M&V) Proposed Transition \*
- C. Consent Agenda Procedures \*

**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. FY19 & FY20 Budget Projections and Personnel Update

**VII. Next PSCOC Meeting – Proposed for July 18, 2019**

**VIII. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

Joe Guillen, Chair

Raúl Burciaga, 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.*