

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

June 10, 2019 – 1:30 PM

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 – 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.