

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

October 18, 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. Correspondence

- II. Public Comment**

- III. PSCOC Financial Plan**

- IV. Consent Agenda ***
 - A. Approval of Minutes – September 9 & 10, 2019 *
 - B. BDCP – 2019 Category 1 (Fiber) Awards *
 - C. BDCP – 2019 Category 2 (Equipment) Awards *

- V. 2019-2020 Award Cycle**
 - A. 2019-2020 Standards-Based Capital Outlay Awards *
 - B. 2019-2020 Standards-Based Award Additional Conditions *
 - C. 2019-2020 Systems-Based Capital Outlay Awards *
 - D. 2019-2020 Systems-Based Award Additional Conditions *
 - E. 2019-2020 Outside of Adequacy Appropriation Awards *
 - F. 2019-2020 PSCOC Work Plan Timeline *

- VI. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**
 - A. NMSBVI – P14-019 – Quimby Gym – Additional Scope & Out-year Estimate Update *
 - B. BDCP – 2020 E-rate Program Support for Charter Schools *

- VII. Other Business**
 - A. Recertification of SSTBs *
 - B. Building Systems Program – Eligible Systems Types
 - C. Draft FY19 PSFA Annual Report

- VIII. Informational**
 - A. PSCOC Project Status Report
 - B. Master Plan Project Status Report
 - C. FY20 Budget Projections and Personnel Update

- IX. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H)(2) for the purposes of discussing PSFA Director Evaluation (Roll Call) ***

- X. Reconvene to Open Session (Roll Call) ***

- XI. FY20 Legislative Pay Increase for PSFA Director ***

- XII. Next PSCOC Meeting – Proposed for November 14, 2019**

- XIII. 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 Rodriguez

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