

**TENTATIVE AGENDA
for the
FIFTY-FIFTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**December 4, 2015
Room 322, State Capitol
Santa Fe**

Friday, December 4

- 10:00 a.m. **Call to Order, Introductions**
—Senator John M. Sapien, Chair
—Representative Dennis J. Roch, Vice Chair
- 10:05 a.m. **Approval of October 20, 2015 Minutes**
- 10:10 a.m. **Funding Formula Subcommittee Report**
—Senator Mimi Stewart, Chair, Funding Formula Subcommittee
—Carl Foster, Vice Chair, Funding Formula Subcommittee
- 11:00 a.m. (1) **Update: Variables in Maintenance Costs**
—Chris Huchton, Facilities Maintenance and Operations Support Manager,
Public School Facilities Authority (PSFA)
—Larry Tillotson, Maintenance Specialist, PSFA
- 11:45 a.m. (2) **Update: Charter Schools in Public Buildings**
—Martica Casias, Planning and Design Manager, PSFA
—Greta Roskom, Co-Executive Director, New Mexico Coalition for Charter
Schools
- 12:30 p.m. **Lunch**
- 1:30 p.m. (3) **Disposing of Public School Buildings: Challenges and Opportunities**
—Martica Casias, Planning and Design Manager, PSFA
- 2:15 p.m. (4) **Potential Legislation for Task Force Endorsement**
—Task Force Members and Staff
- 3:00 p.m. **Adjourn**

