

Revised: October 19, 2015

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

**October 20, 2015  
Room 307, State Capitol  
Santa Fe**

**Tuesday, October 20**

- 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 August 11 and September 16, 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.       (3)   **Update: Broadband Deficiencies Correction Program Implementation**  
—Kendra Karp, Chief Information Officer, Public School Facilities Authority (PSFA)  
—Ovidiu Viorica, Project Manager, Broadband Deficiencies Correction Program, PSFA  
—Jessica Gonzales, Cabinet Director, Office of the Governor (Invited)  
—Michael Archibeque, Chief Information Officer, Public Education Department (Invited)  
—Darryl Ackley, Secretary, Department of Information Technology
- 12:00 noon           **Lunch**
- 1:00 p.m.           (4)   **Report: Public School Capital Outlay and Federal Impact Aid Funding**  
—Hipolito "Paul" J. Aguilar, Deputy Secretary, Finance and Operations, Public Education Department
- 2:00 p.m.           (5)   **Discussion: Portables, Prototypical Schools and State Gross Square Footage**  
—Robert Gorrell, Director, PSFA

- 3:00 p.m. (6) **Discussion: Variables in Maintenance Costs and Identifying Facilities Spending Through Cost Codes**  
—Robert Gorrell, Director, PSFA  
—Denise Irion, Chief Financial Officer, PSFA  
—Chris Huchton, Facilities Maintenance and Operations Support Manager,  
PSFA  
—Martica Casias, Planning and Design Manager, PSFA

4:45 p.m. **Adjourn**

**TENTATIVE AGENDA  
for the  
SECOND MEETING  
of the  
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE  
FUNDING FORMULA SUBCOMMITTEE**

**October 20, 2015  
Room 303, State Capitol  
Santa Fe**

**Tuesday, October 20**

- 8:00 a.m.           **Call to Order, Introductions**  
—Senator Mimi Stewart, Chair, Funding Formula Subcommittee  
—Carl Foster, Vice Chair, Funding Formula Subcommittee
- 8:10 a.m.       (1)   **Final Contract Scope of Work, Costs and Timeline**  
—Jeff Eaton, Research and Fiscal Policy Analyst, Legislative Council  
Service  
—Jeffrey Mitchell, Director, Bureau of Business and Economic Research  
(BBER), University of New Mexico (UNM)  
—Gwen Aldrich, Research Scientist I, BBER, UNM
- 9:00 a.m.       (2)   **Draft GIS Maps — Operating and Maintenance Costs, Facility Size,  
Distance from Albuquerque and Las Cruces**  
—Robert Gorrell, Director, Public School Facilities Authority
- 9:45 a.m.           **Adjourn**