

Public School Capital Construction Assistance Board

Meeting Agenda

Wednesday, January 26, 2011
1:00 - 3:30 p.m.

State Offices Building
201 E. Colfax Ave. Denver, CO 80203
State Board Room, 101

Members:	Lyndon Burnett	Greg Randall	Dave Van Sant
	Pete Jefferson	Norwood Robb –Vice Chair	Mary Wickersham –Chair
	Mike Maloney –Secretary	Tom Stone	Adele Willson

- I. Call to order
 - II. Roll call
 - III. Approve agenda
 - IV. Approve minutes from October and November meetings
 - V. Board Report
 - VI. Directors Report
 - a) Miami-Yoder Ribbon Cutting;
 - b) Status of FY2010-11 COP Projects;
 - c) Update on Akron's COP Project;
 - VII. Discussion Topics
 - a) Discussion on the results of the Procurement Meeting held on November 30, 2010;
 - b) Discussion pertaining to Charter School Match Percentages;
 - c) Discussion pertaining to Colorado Historic Society Issues;
 - d) Discussion pertaining to Capital Renewal Amounts for BEST Lease-Purchase Projects;
 - e) Discussion pertaining to encumbering money for Master Planning;
 - VIII. Future meetings
 - a) Set date for June meetings;
 - b) The monthly Board meetings for 2011 are scheduled for:
 - February 23 – from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - March 23 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - April 27 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - May 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - IX. Public comment
- Adjournment.