



State of Maryland
Interagency Committee on School Construction

Meeting Minutes
December 7, 2017

Meeting called to order: 9:03 am

A meeting of the Interagency Committee on School Construction was held on December 7, 2017.

Please see the published meeting agenda for approved motions.

Attendees

- Dr. Karen Salmon – State Superintendent – Chair
Mr. Robert McCord – Acting Secretary of MD Department of Planning – Member
Mr. Ellington Churchill – Secretary of Maryland Department of General Services
Ms. Barbara Hoffman – Appointee of the President of the Senate, Public Member
Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

Kristy Michel, Chief Operating Officer, Office for the Deputy for Finance and Administration, Maryland State Department of Education, Designee for Dr. Karen Salmon, Chair, called the meeting to order, noting that Dr. Salmon would be arriving later.

Regular IAC Business

- I. Consent Agenda MOTION CARRIED
A. Approval of November 8, 2017 Minutes
B. Prior Meeting Agenda Revisions
C. Approval of Contracts
D. Approval of Accounting Adjustments – Project Allocation Reversions
E. Approval of Accounting Adjustments – Cancellation of Contract Awards
i. Anne Arundel – Brock Bridge Elementary
ii. Prince George’s – Hollywood Elementary
F. Approval of Accounting Adjustments – Closed Projects
G. Frederick - #533-46 Hillcrest Elementary Relocatable Reimbursement

Table with 6 columns: Name, Approved, Disapproved, Deferred, Abstain, Recuse. Rows include Kristy Michel, Designee for, and five attendees (Dr. Karen Salmon, Mr. Robert McCord, Mr. Ellington Churchill, Jr, Ms. Barbara Hoffman, Mr. John Bohanan) with checkboxes for each action.

- II. Director’s Report NONE
III. Approval of Sites – Washington County – Urban Educational Campus MOTION CARRIED

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

	Approved	Disapproved	Deferred	Abstain	Recuse
Kristy Michel, Designee for					
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IV. Information Items – Change Orders.....NONE

FY 2019 Capital Improvement Program Overview

LEA Presentations (10 Minutes Each)

Caroline	9:30 AM
Cecil	9:40 AM
Allegany	9:50 AM
Calvert	10:00 AM
Worcester	10:10 AM
Wicomico	10:20 AM
Harford	10:30 AM
Carroll	10:40 AM
Queen Anne's	10:50 AM
Frederick	11:00 AM
Talbot	11:10 AM
Baltimore County	11:20 AM
Montgomery	11:30 AM
Charles	11:40 PM

Lunch

LEA Presentations (10 Minutes Each)

Washington	12:20 PM
Anne Arundel	12:30 PM
Howard	12:40 PM
Somerset	12:50 PM
Maryland School for the Blind	1:00 PM
Baltimore City	1:10 PM
Prince George's	1:20 PM
Dorchester	1:30 PM
St. Mary's	1:40 PM

V. Designees' Recommendations ALTERNATE MOTION CARRIED

Secretary Churchill made a motion to postpone approval of the FY 2019 CIP recommendation until IAC members receive and review FY 2019 CIP 100% Funding Projections. The motion was seconded by Ms. Hoffman. The motion carried with all members in favor.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public Comment

Time Meeting Adjourned: 2:40 p.m.

Cassandra Viscana

Recording Secretary

December 7, 2017

Date of approval