



State of Maryland
Interagency Committee on School Construction

Meeting Minutes
December 20, 2017
TELECONFERENCE

Meeting called to order: 3:00 pm

A meeting of the Interagency Committee on School Construction was held via teleconference on December 20, 2017.

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

Members Not in Attendance

- Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

Dr. Karen Salmon, Chair, called the meeting to order.

Regular IAC Business

- I. Approval of December 7, 2017 Minutes..... MOTION CARRIED

Table with 6 columns: Name, Approved, Disapproved, Deferred, Abstain, Recuse. Rows include Dr. Karen Salmon, Mr. Robert McCord, Mr. Ellington Churchill, Jr, Ms. Barbara Hoffman, and Mr. John Bohanan.

- II. FY 2019 Capital Improvement Program Designees' Recommendations ..... MOTION CARRIED

MOTION: TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM ALLOCATIONS AND PLANNING APPROVAL SPECIFIED FOR EACH SCHOOL SYSTEM AND THE MARYLAND SCHOOL FOR THE BLIND AS SHOWN IN THE SUMMARY OF PROJECT REQUESTS AND RECOMMENDATIONS, TOTALING \$221.901 MILLION, AND TO APPROVE THE TRANSFER OF \$11.901 MILLION FROM THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Public Comment**

Time Meeting Adjourned: 3:10 p.m.

*Cassandra Viscana*

Recording Secretary

December 20, 2017

Date of approval