March 4, 2008

I. Meeting: March 4, 2008 at 12:00pm – 1:00p.m.

II. Meeting Place: College of the Siskiyou
Board Room

III. Meeting Purpose: Building Construction Committee Review Meeting

IV. Introductions: Meeting Attendees

V. Meeting Minutes: Review/Except Previous Meetings Minutes As Attached Herewith

V. Topics of Discussion:

1) Review Site Work Status (Phase 1)
   a) Project Advertisement January 31 & February 7
   b) Bid opening February 26, 2008
   c) Contract Award February 5, 2008
   d) Notice To Proceed February 11, 2008
   e) Site Work Completion Date July 18, 2008
   f) Received 8 Site Work Project bids. Randy Hill Construction Inc. appears to be the lowest responsive bidder (See Attached Bid Summary Sheet).

2) General Construction Schedule (Phase 2):
   a) Advertisement to Bid: March 3, & 10, 2008
   b) Bid Opening: March 25, 2008
   c) Notice to Proceed: April 8, 2008
   d) Project Completion Date: July 31, 2008

3) Mike Midkiff Laerdal training update.
4) Data/AV consultant design update (See Attached AV agenda/minutes 2/13/08).
5) Define specific users for building.
6) Furniture consultant announcement update.
7) Simulation Lab space revisions (See Attachment) Approval?
8) IP Phone System RHSI?
9) ADA Hearing special requirements?
10) Last minute comments/concerns.
11) Other:

VII. Next Meeting Time/Location:

VIII. Questions:

VIII. Meeting Adjourned