I. Meeting: March 18, 2008 at 10:00am – 11:00am

II. Meeting Place: College of the Siskiyous 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

VI. Topics of Discussion:

1) Phase I - Site Work start date not yet issued due to pending City of Weed Permit approval & Land transfer agreement finalization
2) Phase II - Building Construction Bids - Due April 1, 2008
3) Define Needed Technology parameters:
   a) Distance Learning
   b) Technology outside Distance Learning
   c) Prioritize technology needs
   d) Funding – Grant
   e) Technology Budget
4) Mike Midkiff Laerdal training update, if applicable
5) Data/AV consultant design update
6) Furniture layout and design is underway
7) Last minute comments/concerns
8) Other:

VII. Next Meeting Time/Location:

VIII. Questions:

VIII. Meeting Adjourned