

- I. Meeting:** September 25, 2008 at 1:00pm – 2:00pm
- II. Meeting Place:** College of the Siskiyous
DLC4
- III. Meeting Purpose:** Building Construction Committee Review Meeting
- IV. Introductions:** Meeting Attendees
- V. Meeting Minutes:** Review/Approve September 18, 2008 Meeting Minutes (Attached)
- VI. Topics of Discussion:**
- 1) Building construction update
 - 2) Discuss AV & Sim Lab equipment/design (KMM Consulting)
 - 3) Sim Lab decision needed for TV versus Projector?
 - 4) Vacuum System – Architect designing
 - a) Need to identify with users exact locations desired for connection points?
 - 5) Furniture review with RN & LVN students occurring this week for latest designs.
 - a) Building furniture plan delivered and discussed with staff and students.
 - b) Furniture brochures for Group Study Rm 137 handed out.
 - c) Need student & staff comments by October 2, 2008
 - d) Furniture color choices available October 2. Decisions will be identified at this meeting.
 - 6) Phone System – Mike Midkiff
 - a) Phone locations?
 - b) Phone Type?
 - c) Phone Quantity?
 - 7) Last minute comments/concerns
 - 8) Other:
- VII. Next Meeting Time/Location:**
- VIII. Questions:**
- VIII. Meeting Adjourned**