I. Meeting: October 2, 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 25, 2008 Meeting Minutes (Attached)

VI. Topics of Discussion:

1) Building construction update
   a) Concrete foundation complete
   b) Wall framing continues

2) Discuss AV & Sim Lab equipment/design (KMM Consulting)

3) Vacuum System – Architect designing
   a) Need to identify with users exact locations desired for connection points? See attached Headwall layout.

4) Furniture review with RN & LVN students
   a) Student review September 24 & 26.
   b) Building furniture plan delivered and discussed with staff and students.
   c) Student & staff comments collected October 2, 2008
   d) Furniture interior color choices available October 2. Decisions will be identified at this meeting.
      i. Color Option 1
      ii. Color Option 2
      iii. Fabric sample choices
   e) Phone System - Quantity of headsets identified with Larry Glenn.

5) Last minute comments/concerns

6) Other:

VII. Next Meeting Time/Location:

VIII. Questions:
VIII. Meeting Adjourned