

- I. **Meeting:** October 23, 2008 at 1:00pm – 2:00pm
 - II. **Meeting Place:** College of the Siskiyou
DLC4
 - III. **Meeting Purpose:** Building Construction Committee Review Meeting
 - IV. **Introductions:** Meeting Attendees
 - V. **Meeting Minutes:** Review/Approve October 16, 2008 Meeting Minutes (Attached)
 - VI. **Topics of Discussion:**
 - 1) Building construction update
 - a) Wall framing continues
 - b) Building room numbering final approval (See Attachments)
 - 2) Discuss AV & Sim Lab equipment/design (KMM Consulting)
 - 3) Furniture review:
 - i. Furniture fabric choices for staff offices already approved:
 - 1. 29.067.078 – Aurora/Mulberry
 - a. Staff member selections:
 - i. Lori Cleveland
 - ii. Bethany McWilliams
 - iii. Roseann Kendall
 - 2. 29.060.054 – Mojolica/Bluebell
 - a. Staff member selections:
 - i. Gerri Fadora
 - ii. Catey Olivolo
 - ii. Who has not made Furniture selections?
 - 1. What is the default selection for un assigned office furniture fabric selection?
 - 4) Last minute comments/concerns
 - 5) Other:
- VII. **Next Meeting Time/Location:**
- VIII. **Questions:**
- VIII. **Meeting Adjourned**