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November 21, 2008

- I. **Meeting:** November 25, 2008 at 2:00pm – 3:00p.m.
- II. **Meeting Place:** College of the Siskiyou  
TTC-2
- III. **Meeting Purpose:** Building Construction Committee Review Meeting
- IV. **Introductions:** Meeting Attendees
- V. **Safety Minute:** Cold Weather Driving
- VI. **Meeting Minutes:** N/A
- VII. **Topics of Discussion:**
  - 1) Schedule Update
  - 2) Furniture Consultant Update
    - a) Scheduled to Be delivered to site 12/22 and 12/29 (Break out room chairs)
  - 3) Technology Update
    - a) Bid/Contract Status
    - b) Special Equipment by College
  - 4) Move-In Schedule/Strategy
    - a) Define committee/Set meeting date
  - 5) Dedication Ceremony-Dates/Ideas?
    - a)
  - 6) Art/Wall Décor?
    - a)
  - 7) Other:
    - a)
- VIII. **Next Meeting Time/Location: December 17, 2008 @2:00/Board Room**
- VIII. **Questions:**
- X. **Meeting Adjourned**