

March 18, 2008

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- 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**