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- I. Meeting:** September 25, 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 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**