

- 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:**



COLLEGE OF THE SISKIYOU
RURAL HEALTH SCIENCE INSTITUTE PROJECT

BUILDING COMMITTEE MEETING
BOARD ROOM