

- I. Meeting:** October 09, 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 October 2 & 3, 2008 Meeting Minutes (Attached)
- VI. Topics of Discussion:**
- 1) Building construction update
 - a) Wall framing continues
 - 2) Discuss AV & Sim Lab equipment/design (KMM Consulting)
 - a) See attached hand out
 - 3) Furniture review with RN & LVN students
 - a) 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
 - b) Cabinet Depth (NMR –Wes King)
 - 4) Last minute comments/concerns
 - 5) Other:
- VII. Next Meeting Time/Location:**
- VIII. Questions:**
- VIII. Meeting Adjourned**