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- I. Meeting:** May 13, 2009 8:30 am – 9:30am
- II. Meeting Place:** College of the Siskiyou – Weed Campus AW4
- III. Meeting Purpose:** RHSI Committee Update Review Meeting
- IV. Introductions:** Meeting Attendees
- V. Meeting Minutes:**
- VI. Topics of Discussion:**
- 1) Building Progress
 - a) Contract Completion July 29, 2009
 - 2) AV Bid Update
 - a) Contract Award to World Telecom and Anderson AV
 - b) Completion August 1, 2009
 - c) Limited Scope Awarded
 - 3) Furniture Status Update
 - a) Office Furnishings have been delivered to warehouse, ready to install @ end of July
 - b) Nursing Station design signoff/color selection
 - 4) Site Tours offered weekly on alternating schedule-See attached
 - 5) Other:
 - Scanner/shredder and other equipment
 - New maintenance person?
 - Campus security?
 - Equipment around the headwalls
 - Moving company (Yreka Transfer?)
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- VII. Next Meeting Time/Location:**
- VIII. Questions:**
- VIII. Meeting Adjourned**

**Scheduled Site Tours:**

- Wednesday May 20, 2009 @ 1:30pm
- Thursday May 28, 2009 @ 11:00 am
- Wednesday June 3, 2009 @ 1:30pm
- Thursday June 11, 2009 @ 11:00 am
- Wednesday June 17, 2009 @ 1:30pm
- Thursday June 25, 2009 @ 11:00 am
- Wednesday July 1, 2009 @ 1:30pm
- Thursday July 9, 2009 @ 11:00 am
- Wednesday July 15, 2009 @ 1:30pm
- Thursday July 23, 2009 @ 11:00 am
- Wednesday August 5, 2009 @ 1:30pm
- Thursday August 13, 2009 @ 11:00 am

Move In Schedule (Tentative):

July 27- 31, 2009** Furniture Installation
August 3- 7, 2009** Occupant Move-In
August 10-14, 2009**Technology Training
August 17, 2009 Fall Semester Begins

**Tentative Dates