

May 6, 2008

- I. **Meeting:** May 7, 2008 at 2:00pm – 3:00p.m.
- II. **Meeting Place:** College of the Siskiyou  
TTC-2
- III. **Meeting Purpose:** Building Construction Committee Review Meeting
- IV. **Introductions:** Meeting Attendees
- V. **Safety Minute:** Safe Lifting
- VI. **Meeting Minutes:** Review/Accept Previous Meetings Minutes As Attached Herewith
- VII. **Topics of Discussion:**

- 1) Project Schedule/Timeline Update
  - a) DSA Review Status
- 2) Technology Consultant Update
  - a) Status of KMM Bid Docs
- 3) Furniture Consultant Update
  - a) Update to Standard Issue Office Furnishings
  - b) Furnishings On Site by May 15, 2007
  - c) Selection of Product tentatively May 21, 2007
- 4) Committee members comments/concerns
  - a) Landscape-Steve Crowe
- 5) Other:
  - a) Schedule meeting EMT re: Hospital Bed

VIII. **Next Meeting Time/Location:** May 21, 2008 @ 2:00 p.m./TTC-2

VIII. **Questions:**

X. **Meeting Adjourned**