

COLLEGE OF THE SISKIYOUS

RURAL HEALTH SCIENCE INSTITUTE PROJECT



BUILDING COMMITTEE MEETING BOARD ROOM

I. Meeting: October 23, 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 16, 2008 Meeting Minutes (Attached)

VI. Topics of Discussion:

1) Building construction update

- a) Wall framing continues
- b) Building room numbering final approval (See Attachments)
- 2) Discuss AV & Sim Lab equipment/design (KMM Consulting)
- 3) Furniture review:
 - Furniture fabric choices for staff offices already approved:
 - 1. 29.067.078 Aurora/Mulberry
 - a. Staff member selections:
 - i. Lori Cleveland
 - ii. Bethany McWilliams
 - iii. Roseann Kendall
 - 2. 29.060.054 Mojolica/Bluebell
 - a. Staff member selections:
 - i. Gerri Fadora
 - ii. Catey Olivolo
 - ii. Who has not made Furniture selections?
 - 1. What is the default selection for un assigned office furniture fabric selection?
- 4) Last minute comments/concerns
- 5) Other:
- VII. Next Meeting Time/Location:
- VIII. Questions:
- **VIIII. Meeting Adjourned**