

AVC Board Meeting Minutes July 21, 2013

Facilitator: Al Stoverink

Attending: Carole Arrington, Catrinia Clark, Paul Cox, Bruce Spencer,
Joshua Towery, Jon Carvell, Julie Jones, Barry James

1. Discretionary Fund
 - Seems to be doing well
 - Will carry over so can get a detailed report from Rhonda
2. On the Spot Award
 - Board passed
 - Decided that instead of issuing the money quarterly, would be for the year
 - Subcommittee of this group will meet to come up with program description and guidelines
 - Al will announce this at Open Forum
3. Announced those rotating off the Board:
 - Carole Arrington
 - Dwain Roberts
 - Jon Carvell
 - Catrinia Clark
 - Joshua Towery
4. AVC Board elections will be Thursday, August 25 the day of August Open Forum
5. Paul Cox discussed emergency alert emails
 - Al informed him that if it is a campus wide alert, we will go through IT Services to do a campus wide email.
 - As far as the digest and FM-- Norma and Allison will handle these in the appropriate manner going through the Building Liaison and Zone Communicators
6. Voted on Employee of the Quarter
 - Judy Dudley
7. Safety Award
 - Jon Carvell