

AVC Board Meeting Minutes November 16, 2013

Facilitator: Al Stoverink

Attending: Milton Poole, Phil Gatling, Richard McCall, Paul Cox, Bruce Spencer, Russell Kelley, Tiffany Hall, Julie Jones, Lisa Lamberth, Barry James,

1. Discussion about crosswalk needed at library
 - It is hard to see oncoming traffic at this section so poses a concern to staff and students alike.
 - Al assures them that this will be looked at and considerations made.
2. There needs to be a central location to distribute and pick up paper paychecks
 - Al asked if there had been an issue—determined there was no issue just a matter of convenience and safety of personal information
 - Al agreed and will before the next pay day come up with a viable solution.
3. Board voted to hold Open Forums Quarterly.
 - There no longer seems to be as many pressing issues and time is having to be accounted for.
 - Will call special meetings as needed.
4. Board decided not to meet in December.