

IMPERIAL VALLEY COLLEGE
Science, Mathematics, and Engineering Division
Unapproved Minutes
January 21, 2009
Meloland Research Station

CALL TO ORDER

The meeting was called to order at 6:35 p.m.

BOARD MEMBERS PRESENT

Hugh Kissick, William Love, Nancy Wade

BOARD MEMBERS ABSENT

Freddi Abatti, Walter Britschgi, Jose DeSoto, Johnny Esquer, Steven Finnell, Ed Fonda, Ed Hale, Al Kalin, Tommy Mills, Daniel Poloni, Antonio Rivera, Bo Shropshire, Ralph Strahm

STAFF PRESENT

Pat Pauley, Steve Burch, Ofelia Duarte

APPROVAL OF MINUTES

The minutes for December 3, 2008 were approved unanimously. **M/S/C S. Burch/W. Love**

DISCUSSION ITEMS

A. IVC Field Day – Contest Assign. & Collection of Materials for ID Contest (W. Love)

W. Love reminded the board that the main reason for the meeting was to discuss IVC field day. He passed out copies of the letter he sent to the Ag teachers. On the back of the letter is a pre-registration form. Six (6) contests are currently scheduled (4 contests /2 Demonstrations) for this event, although he heard that the ROP class at IVC wants to add a welding contest. He stated that for tabulation purposes there will be a five (5) member per team limit. Full dress uniform is required. P. Pauley will look into parking permits for that day. W. Love distributed and discussed flowchart.

Tentative schedule:

8:30-9:00	Registration
9:00 – 10:00	B.I.G. Contest
10:00-12:00	Veg. Crops, Farm Records, Tool ID, and Welding Contests
12:00-2:00	Lunch/Farm Power and Ag Pest Control Demonstrations and award presentation

It was suggested to have informational booths. The board agreed to have five (5) 1st place high individual, five (5) 1st place high team plaques and 2nd & 3rd place will receive ribbons. W. Love went over his Ag Teacher's Southern Region Calendar and discussed possible dates for next year's field day. Discussion followed.

Event and lead person:

B.I.G (Contest) – Ag teachers
Tool ID (Contest) – Hugh Kissick
Farm record (Contest) – Mary Love
Veg. Crop Judging (Contest) – Steve Burch/Veysey
Welding (Contest) not yet approved - IVC
Farm Power (Demo) – Matt Hester
Ag Pest Control (Demo) – Steve Finnell/Birdsall's office

With six weeks left, W. Love suggests meeting one or two more times after the next scheduled meeting of Feb. 4 to discuss lunch and awards and to finalize event preparations. W. Love suggests charging \$5 entry fee to cover lunch and awards.

REPORTS

A. Field Preparation Progress

P. Pauley reported mishap down at far east end of the field. Repairs were made by P. Pauley, S. Burch and W. Britschgi.

OTHER

Counselors Seminar Workshop - P. Pauley reported that the Counselors Workshop was a successful event. In attendance were H.S. counselors, Jr. High counselors, few grade school counselors and IVC counselors. Excellent feedback was received from those present. P. Pauley pointed out that while other industries are looking to reduce hiring by 30%, the Ag. industry is increasing employment by 10%. N. Wade reiterated that Ag. Industry is not just about manual labor. It includes marketing, technology, and communication.

ADJOURNMENT:

Meeting was adjourned at 8:15 p.m. **M/S/C S. Burch/N. Wade** Motion carried.

Next Meeting will be Wednesday, February 4, 2009 at 6:30 p.m. at Meloland Research Station

Cc: Lianna Zhao

*Approved Feb. 4, 2009
Recorder: Ofelia Duarte*