IMPERIAL VALLEY COLLEGE Science, Mathematics, and Engineering Division Unapproved Minutes February 4, 2009 Meloland Research Station

CALL TO ORDER

The meeting was called to order at 6:38 p.m.

BOARD MEMBERS PRESENT

Al Kalin, Hugh Kissick, William Love

BOARD MEMBERS ABSENT

Walter Britschgi, , Jose DeSoto, Johnny Esquer, Steven Finnell, Ed Fonda, Ed Hale, Tommy Mills, Daniel Poloni, Antonio Rivera, Bo Shropshire, Ralph Strahm, Nancy Wade

STAFF PRESENT

Pat Pauley, Steve Burch, Ofelia Duarte

GUESTS

Stephanie Collins, Lupe Garcia (IVROP)

APPROVAL OF MINUTES

The minutes for January 21, 2009 were approved unanimously. M/S/C W. Love/H. Kissick

DISCUSSION ITEMS

A. IVC Field Day – Update and completed tasks (W. Love)

W. Love introduced Stephanie Collins and Lupe Garcia - IVROP

P. Pauley voiced concerns over veg. crop judging contest. He's concerned about the quality samples from market as opposed to those from the field. W. Love feels that for Identification purposes they should come from the store. Discussion followed. W. Love spoke with Rudy Hurtado (VONS) and he needs the IVC tax exempt number in order to give donation in the form of a gift card. P. Pauley will contact Christy (Foundation).

P. Pauley spoke with Dr. Seivertson in regards to the usage of the faculty lounge. Dr. Seiverston will check his calendar but does not foresee any problems.

Rooms 203, 211, 212 and 1308 have been reserved for event. W. Love stated that the only rooms that need set up would be the Tool ID (#212) and Veg. Crop (#1308). W. Love would like to use room 2800 for tabulation. Ofelia will check room availability. S. Burch and W. Love stated that they have several volunteers to do tabulation.

Status of events per W. Love:

Tool ID - Complete

BIG - Complete

Veg Crop - Complete (except for keys)

Farm Records – Complete

Welding – W. Love spoke with Marco Morales (IVROP). He has 18 stations that we can use. W. Love recommends only using 16 and have 2 as spares in case something goes wrong. W. Love wanted IVROP to understand that it takes approximately 80 hours to prep for Welding Contest. He gave S. Collins copies of the rules for the welding contest. He stated that we will only be doing the actual welding application, written test and Tool ID safety due to limited time.

- P. Pauley and W.Love met to discuss entry fee. It was agreed that \$3 would be charged if they pre-registered before March 1st and \$5 after March 1st.
- P. Pauley met with Matt Hester regarding the Farm Power Demo and also about Rotary sponsoring lunch for this event.
- W. Love brought a sample of a trophy and ribbons to show to the members. Discussion followed.

REPORTS

A. Field Preparation Progress

S. Finnell stated that there is a weed problem. He will line up chemical and applicator to spray, depending on weather. Helena will donate 1 ton of the 4.5 fertilizer needed.

OTHER

P. Pauley reviewed and discussed Ag Budget hand out. He is meeting with K. Berry and J. Lau regarding April 15th deadline to spend monies. P. Pauley suggests identifying and prioritizing equipment needed to add to spending list. A. Kalin asked if IID was charging IVC for water. S. Burch stated that the list of charitable organizations who the IID did not charge for water is going away because of the equitable distribution plan. Discussion followed.

W. Love handed out State FFA calendar. November 14th is the agreed upon date for next field day.

W. Love will report at next meeting final IVC Field Day update.

ADJOURNMENT:

Meeting was adjourned at 8:18 p.m. M/S/C H. Kissick/W. Love Motion carried.

Next Meeting will be Wednesday, March 4, 2009 at 6:30 p.m. at Stockmen's Club - Brawley.

Cc: Lianna Zhao

Approved March 4, 2009 Recorder: Ofelia Duarte