IMPERIAL VALLEY COLLEGE Science, Mathematics, and Engineering Division Unapproved Minutes December 2, 2009 Meloland Research Station

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Walter Britschgi, Hugh Kissick, Nancy Wade

BOARD MEMBERS ABSENT

Steven Finnell, Ed Fonda, Ed Hale, Al Kalin, Tommy Mills, Daniel Poloni, Antonio Rivera, Bo Shropshire, Ralph Strahm

STAFF PRESENT

Pat Pauley, David Bradshaw, Ofelia Duarte

GUESTS

Candace Nelson

APPROVAL OF MINUTES

The minutes for September 2, 2009 were approved unanimously. M/S/C D. Bradshaw/W. Britschgi

DISCUSSION ITEMS

A. Advisory Board Elections – 2 yr. Term (Chair and Treasurer) P. Pauley

P. Pauley informed the members that they need to appoint a Chairperson and Treasurer for 0910 and 1011 school year. Appointments are for two-year terms. He also stated that when conducting meetings the committee needs to follow protocol. He stated that agenda item requests are sent out by Ofelia a week before board meeting and if members need to include an item they should let Ofelia or Pat know before the deadline. P. Pauley asked the members to speak to their peers and cohorts in order to increase participation/attendance. He stated that at the beginning they needed to meet once a month to get program running but now they can meet less frequently if this will improve attendance. Meeting day can also be changed if necessary. N. Wade requested list of advisory committee members. P. Pauley suggested making copies of sign in sheet which includes name and email addresses.

B. Update on Field Work - P. Pauley

Prepared land to plant next week.

C. Curriculum – P. Pauley

It was suggested that Ag Business and Animal Science be dropped. He stated that the College offers two AG Majors (Agricultural Business Management and Agricultural Science) and two AG Certificate Programs (Agricultural Business Management and Agricultural Crop Science). He suggests pulling animal science curriculum from catalog and keeping Ag business curriculum. H. Kissick stated that there are programs out there that offer simulated computer programs and would be useful in various classes, especially in Ag business. Motion was made to maintain Ag business and offer classes. M/S/C W. Britschgi/H. Kissick

REPORTS

OTHER

P. Pauley stated that originally the Ag program was allocated three years and all the proceeds would be retained for Ag Dept. He was told to scale back on expenditures and if some of the budget line items can be covered with the crop money. He also stated that he's been given authorization to lease/lease land (up to 80 acres) with option to buy. Some of the money generated from crop proceeds is going to be used to procure off campus land. \$20,000 Perkins money is available and needs to be used. W. Britschgi suggests investing on machinery.

W. Britschgi asked if anything was lined up at the fair to promote Ag program. P. Pauley stated that the Ag Club is interested in setting up a booth.

Field Day - P. Pauley spoke with Michelle Taylor and she told him that the Ag teachers are having a meeting at Southwest HS a week from yesterday (12-8-09) at 5:00 p.m. Pauley asked if anyone would be interested in going with him to talk with Ag instructors and promote next field Day event.

T. Mills met with J. Lau regarding leasing land. J. Lau will attend Ag meeting in January to discuss land acquisition.

C. Nelson (icfb) talked with someone who does aerial imaging and analysis of area and they are looking for ways to support community without outlaying cash. Asked if anyone was interested in this service she would contact them.

ADJOURNMENT:

Meeting was adjourned at 7:30 p.m.

Next Meeting will be Wednesday, January 13, 2010 at 6:30 p.m. at Meloland Research Station.

Cc: Lianna Zhao

January 13, 2010 Recorder: Ofelia Duarte