

IMPERIAL VALLEY COLLEGE
Science, Mathematics, and Engineering Division
Approved Minutes
December 01, 2010
Meloland Research Station

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Nancy Caywood Hugh Kissick, Candace Nelson, Bo Shropshire,

BOARD MEMBERS ABSENT

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

STAFF PRESENT

Pat Pauley, D. Bradshaw, O. Duarte

GUESTS

Dimitri Boratynski, Theodore N. Boratynski

APPROVAL OF MINUTES

The minutes for November 3, 2010 were approved unanimously, with corrections. **M/S/C H. Kissick/N. Caywood**

DISCUSSION ITEMS

A. Lease

P. Pauley reported that T. Mills is no longer involved with negotiations. B. Shropshire spoke with Mr. Heger and is meeting with him tomorrow morning. P. Pauley mentioned that J. Lau's concern is that the banker does not want to rent to us directly. B. Shropshire will talk to Mr. Heger about the possibility of subleasing from him, providing that his contract does not forbid subleasing. P. Pauley contacted El Toro and we have a contract for \$12 for production of acreage for 35 acres. B. Shropshire asked if they have enough funds in the account to put together a lease. P. Pauley stated there's approximately \$85,000 from proceeds of the first two crops. He does not have the total amount for the sale of the third crop. B. Shropshire suggests putting together a budget for the 35 acres (campus field) to make sure they have enough money to cover expenses (i.e. water, fertilizer program, herbicide program, potential insect program, and student internship) and then figure out if they can add 70 more.

B. Preparation and Planting of Campus Field

P. Pauley needs a battery for the tractor and border disc. He will teach a student how to put borders up, run water to soften and get a big tractor and disc. Members discussed couple of scenarios on establishing drip system and what possible crops to put in. Planting cotton was discussed. B. Shropshire and P. Pauley will have a budget meeting on Monday, December 6th at 12:30 p.m. to review needed items and procedures.

REPORTS

OTHER BUSINESS

- Back in June, 2010 a motion was made to write a letter expressing their concerns with PO system that's currently in place. C. Nelson handed out copies of draft letter that summarized several proposals for the college to consider. Members reviewed and discussed letter. Members agreed that they need a way to streamline the system whether it'd be with a card or something else. P. Pauley mentioned that J. Lau said that they are looking at issuing a procurement card, but that's in the future. C. Nelson will make some revisions to letter and email to members for approval. B. Shropshire stated that they have a livestock foundation (501C3) at the fairgrounds and it is through this foundation that additional buildings have been built without going through the bidding process. He asked the members if setting up a foundation is something they need to look at.

- C. Nelson feels it would be beneficial to have a class whether it's here or somewhere else on water history, water rights, water law, water....how it works.

- P. Pauley mentioned that there are people in the community that ask him who is farming the land and when he mentions the Ag students they're surprised. Members discussed using the college marquee as a way to promote the Ag program.

ADJOURNMENT:

Meeting was adjourned at 7:50 p.m.

Next Meeting will be Wednesday, February 02, 2011 at 6:30 p.m. at Meloland Research Station.

Cc: Lianna Zhao
Ed Gould
Kathy Berry
Efrain Silva
John Lau
Daniel Gilison

February 02, 2011
Recorder: Ofelia Duarte