

**IMPERIAL VALLEY COLLEGE**  
**Science, Mathematics, and Engineering Division**  
**Approved Minutes**  
**October 06, 2010**  
**Meloland Research Station**

**CALL TO ORDER**

The meeting was called to order at 6:57 p.m.

**BOARD MEMBERS PRESENT**

Walter Britschgi, Nancy Caywood, Hugh Kissick, Candace Nelson, Bo Shropshire,

**BOARD MEMBERS ABSENT**

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

**STAFF PRESENT**

Pat Pauley, S. Burch, D. Bradshaw, O. Duarte

**GUESTS**

Martin Gordon, Daniel Gilison, Alison Willette

**APPROVAL OF MINUTES**

The minutes for June 02, 2010 were approved unanimously. **M/S/C S. Burch/W. Britschgi**

**DISCUSSION ITEMS**

**A. Introduction**

B. Shropshire introduced Daniel Gilison as the new Science Dept. Chair. P. Pauley asked the members present to introduce themselves. D. Gilison thanked everyone and stated that he is here to support Pat and the Ag program however he can. He acknowledges that it's going to be a huge learning experience for him since his educational background is in cellular biology and genetics and not Agriculture. He will do his best to understand issues and concerns in the Ag field data that the school needs to address.

**B. Plan of Production/New Field**

P. Pauley stated the 77.1 acres located northwest of the northwest corner of the current existing IVC field is currently in its last year of lease to Mr. Joe Heger. The original plan, per direct conversations with J. Heger and T. Mills, as well as Jack Strobel, Mr. Heger was going to step away from that lease and we were going to reimburse him for his remaining rent (Sept 1-Dec 31). P. Pauley has subsequently learned that his lease is due to expire June 30, 2011. By J. Heger stepping aside would then allow us first position to assume remainder of current lease and be in position to get an extension of a lease of our own, but when P. Pauley spoke with Daniel Leif, trust officer for Bank of America, Mr. Leif's interpretation was different. His interpretation was whether or not we were going to sub lease from J. Heger. So at this point in time we can't do anything until we get a signed lease. Discussion followed.

Assuming we get the land the following was discussed:

- Field is going to need some work
- W. Britschgi recommends watering field to soften ground
- Take crops off in February or April and then put it into Sudan

P. Pauley met with Bill Plourd and we have a preliminary contract for \$12. If the school will let us use the existing field the production of acreage will be either 77 or as much as 112. P. Pauley stated that if bond passes it would be at least 4-5 years before there's actually any asphalt or anything else on the field. He would like to make use of existing IVC land and will talk with college.

P. Pauley reported \$85,000 in bank from crop revenues. Back in July, Betty Kakiuchi, sent an email requesting foapal for Ag FY 1011 under 4000, 5000, and 6000 be changed from 11001-271-xxx-0100 to 17271-271-xxx-0100. The original intent for this money was to supplement the Ag program budget. There was never a plan, and in fact it was discussed at one of the meetings, that it would never be 100% stand alone.

## REPORTS

None

## OTHER

- **Appointment of Advisory Board Chairperson**

P. Pauley reminded the members that they still need to elect an Advisory Board Chairperson. Chairperson cannot be an IVC employee. Motion was made to nominate Bo Shropshire and he graciously accepted. Motion was approved unanimously. **M/S/C W. Britschgi/S. Burch**

- **3 Member Voting Configuration**

P. Pauley suggests having only 3 board members and multiple alternates in order to be more efficient. This will ensure a quorum of 2 to have 2/3 majority. The following question was asked "What act is board governed under (Brown, King, Roberts). S. Burch stated that the Ag Advisory board is more of an advisory committee that provides input from industry and community to staff and faculty as far as what direction to take Ag program.

- **Greenhouse**

There's one that's disassembled at Bermuda Dunes. It can be brought down but will be very expensive to reassemble.

- **Pumpkin Patch**

There will be a campus wide Open House along with Pumpkin Patch on Saturday, October 30' 2010. This year they will have a pumpkin launcher (pumpkin-chunkin). Students in Bio class asked if they could make pumpkins that glow in the dark. A. Willette will see if she can get a good deal on the purchase of pumpkins.

- **Purchase Card/Open Account**

Last meeting motion was made to write letter. S. Burch asked C. Nelson on status of letter.

- **AG Club**

Student representatives have submitted the following activity forms: chartering club status, pumpkin patch, cattle call parade and Christmas parade. P. Pauley is hoping to get a booth at the California Mid-Winter Fair.

- **Tractor Pull at the Fair**

B. Shropshire will check to see if this is possible.

- Once crop production is in gear, P. Pauley will send letter out to all major chemical suppliers and invite them to give us their best bid for a one year commitment and a sign posting participation.

- Keith-Williams is going to provide Ag club with whatever seed they have. He would also be willing to start some pumpkins.

## ADJOURNMENT:

Meeting was adjourned at 8:22 p.m.

**Next Meeting will be Wednesday, November 03, 2010 at 6:30 p.m. at Meloland Research Station.**

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

*November 03, 2010  
Recorder: Ofelia Duarte*