

IMPERIAL VALLEY COLLEGE
Science, Mathematics, and Engineering Division
Approved Minutes
March 14, 2012
Meloland Research Station

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Nancy Caywood, Candace Nelson, Bo Shropshire, Theodore N. Boratynski

BOARD MEMBERS ABSENT

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

STAFF PRESENT

Patrick Pauley, Steve Burch, Ofelia Duarte

GUESTS

Peter Guzman (Ag student)

APPROVAL OF MINUTES

The minutes for October 05, 2011 were approved unanimously. **M/S/C N. Caywood/T. Boratynski**

DISCUSSION ITEMS

A. Report to the Committee

- Pumpkin Patch – P. Pauley reported that pumpkin patch was an overall success. Will do corn maze again.
- Fair – P. Pauley introduced P. Guzman. Pauley reported that there was a lot of interaction from the Ag Club at the fair. Those that came planted seeds and took them home. They used crop circle poster to show them when to plant and harvest. P. Pauley stated that they are looking forward to doing something similar next year.
- Field – B. Shropshire asked about the status of the field. P. Pauley reported that currently there is nothing on the ground but is planning on planting Sudan grass. Planting cotton was also suggested. After much discussion it was determined that cotton was not a good option at this time.
- Buildings – P. Pauley reported that construction has started for the two industrial tech buildings. They are getting water from the ditch at the northwest corner of the field which means they are driving across the asphalt and into the Ag field. P. Guzman spoke to Karen, Masters Const, and she said they should be done by next week.
- SDSU & IVC - P. Pauley joined a collaborative with SDSU on a grant proposal for USDA funding. Proposal is a joint educational program that is going to consist of about 20-22 credit hours of Ag courses and about 18-20 credit hours of Criminal Justice. The plan is for a graduate to be in full position for Ag commodity inspector with customs. Proposal has been submitted and will hear back in September if it's been funded.
- Bio Fuel Class – Part of grant that's already been funded. Will be submitted to the curriculum instruction committee for approval.
- IV Community Foundation – P. Pauley was invited by T. Kelley to attend meeting. While in attendance he was reintroduced to Bob Brock, CEO IV Foundation, and he asked him if the IV organization could and would be willing to foster another private foundation establishing an Ag Education Facility Committee discussed the benefits of a foundation. B. Shropshire will contact B. Brock.

REPORTS

OTHER BUSINESS

S. Burch mentioned that P. Pauley is the only Ag instructor teaching this semester.

ADJOURNMENT:

Meeting was adjourned at 7:40 p.m.

Next Meeting will be Wednesday, April 04, 2012 at 6:30 p.m. at Meloland Research Station.

Cc: Tina Aguirre
Kathy Berry
Efrain Silva
John Lau
Daniel Gilison

April 04, 2012
Recorder: Ofelia Duarte