

IMPERIAL VALLEY COLLEGE
Science, Mathematics, and Engineering Division
Unapproved Minutes
April 14, 2010
Meloland Research Station

CALL TO ORDER

The meeting was called to order at 6:45 p.m.

BOARD MEMBERS PRESENT

Walter Britschgi, Al Kalin, Nancy Wade

BOARD MEMBERS ABSENT

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

STAFF PRESENT

Pat Pauley, D. Bradshaw, S. Burch,

GUESTS

John Lau, Candace Nelson

APPROVAL OF MINUTES

The minutes for February 3, 2010 were approved unanimously. **M/S/C A. Kalin/N. Wade**

DISCUSSION ITEMS

A. Update-Advisory Board Officers - P. Pauley

Back in December 09, P. Pauley informed the members that they needed to elect a Chairman for the Advisory Board for 1011 school year. As of yet, there are no volunteers. A. Kalin questioned the need for a chairperson. P. Pauley explained that this is district mandated (excludes IVC faculty).

B. Lease Agreement—(Informational P. Pauley)

P. Pauley stated that originally they were looking to lease land East of Campus across from 111 (approx 40 acres...split into two pieces- 8 and 32). The current tenant decided that he will be putting Sudan Grass and he would let us use the South side of the field. This arrangement would not benefit us so T. Mills decided to continue looking for other land to lease. He spoke with Joe Heger who has 70 acres on the Northwest corner of the IVC field. The proposal is \$200 an acre and credit for \$200 in kind donation. P. Pauley approved terms. J. Lau will set up meeting with Kathy Berry, Pat Pauley, and Ed Gould to talk about this. J. Lau also stated that another offer was made. That offer is for the field adjacent to San Diego State external campus in Brawley (off of East Hwy 78) and also the use of classrooms in the morning. The board expressed concern over this land. Land hasn't been farmed in five years.

P. Pauley asked "what's the current standing with existing field"? J. Lau stated that they're still looking at December. P. Pauley asked about the possibility of using part of the east side of the field. J. Lau prefers that this be discussed with Jimmy and Rick.

C. Purchase Agreement—Equip (Informational P. Pauley)

P. Pauley stated that through Perkins monies \$20,000 was allocated for purchasing equipment. An additional \$8,500 was added for a total of \$28,500. There is an agreement to purchase a tractor, swather, set of rakes and baler in order to harvest hay and bale straw.

Group had concerns on what to do when equipment breaks down. It's really frustrating when something breaks down and they can't just go and purchase what they need. They discussed ways to expedite approval to purchase parts needed. Purchase card or open accounts with vendors were two options suggested by P. Pauley.

D. Meeting Time, Day, Frequency – P. Pauley

Group agreed to continue meeting as they have for the remainder of this year.

REPORTS

OTHER

ADJOURNMENT:

Meeting was adjourned at 7:25 p.m.

Next Meeting will be Wednesday, May 5, 2010 at 6:30 p.m. at Meloland Research Station.

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

June 2, 2010
Recorder: Ofelia Duarte