

IMPERIAL VALLEY COLLEGE
Science, Mathematics, and Engineering Division
Approved Minutes
April 06, 2011
Meloland Research Station

CALL TO ORDER

The meeting was called to order at 6:40 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

David Bradshaw, Ofelia Duarte

GUESTS

Theodore N. Boratynski, Daniel Gilison, Lianna Zhao

APPROVAL OF MINUTES

The minutes for February 02, 2011 were approved unanimously. **M/S/C H. Kissick/N. Caywood**

DISCUSSION ITEMS

A. Pumpkin Patch

N. Wade needed to know the exact date of the Pumpkin Patch because they usually have their appreciation dinner the Friday before. Pumpkin Patch is scheduled for Saturday, October 29, 2011 so the Appreciation Dinner will be scheduled for Friday, October 28, 2011.

REPORTS

OTHER BUSINESS

- **Update on Wheat Crop** – Fertilizer was added, will add some more water once winds die down and another shot of fertilizer will be added. Field looks great.
- **Update on Purchase Approval Letter** – B. Shropshire asked about the status of letter. C. Nelson stated that the letter was received by J. Lau and Dr. Gould but she has not heard back from either. C. Nelson asked L. Zhao if she had heard anything from J. Lau or Dr. Gould. L. Zhao has not. B. Shropshire asked L. Zhao if she had any comments regarding the letter and also if there was anything she could do to help system along. She stated that will convey request to K. Berry, VP Academic Services. L. Zhao understands that there will be times when emergency purchases need to be made but said that the district prefers not to reimburse faculty directly. Discussion followed regarding purchase cards. C. Nelson will follow up status of the letter with Dr. Gould.
- **Upcoming Ag Club Trips** – D. Bradshaw stated that no trips have been schedule.
- **Enrollments** – B. Shropshire asked about enrollments in the Ag classes for this semester. L. Zhao proudly announced that this is the first semester that the Ag classes have met minimum enrollment requirements and therefore were not placed on the jeopardy list. She thanked the advisory committee for the support and help with promoting the agriculture program at IVC.
- **Update on More Land** – H. Kissick wanted to know status of getting more land. B. Shropshire stated that P. Pauley spoke with Mark Dessert about land east of college (70 acre blocks) coming out of the fallowing program.
- **Farm Bureau Scholarship BBQ** - C. Nelson announced that the Farm Bureau Scholarship BBQ will be Friday, April 15 at Ryerson Hall (225 Wake Ave, El Centro). Tickets are \$8.00. All funds go to help local students prepare for Ag related careers.

ADJOURNMENT:

Meeting was adjourned at 7:25 p.m.

Next Meeting will be Wednesday, May 04, 2011 at 6:30 p.m. at Meloland Research Station.

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

*May 04, 2011
Recorder: Ofelia Duarte*