

IMPERIAL VALLEY COLLEGE
Science, Mathematics, and Engineering Division
Unapproved Minutes
March 4, 2009
Stockmen's Club in Brawley

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

BOARD MEMBERS PRESENT

Walter Britschgi, Al Kalin, Hugh Kissick, William Love, Tommy Mills,

BOARD MEMBERS ABSENT

Jose DeSoto, Johnny Esquer, Steven Finnell, Ed Fonda, Ed Hale, Daniel Poloni, Antonio Rivera, Bo Shropshire, Ralph Strahm, Nancy Wade

STAFF PRESENT

Pat Pauley, Steve Burch, David Bradshaw. Ofelia Duarte

GUESTS

Stephanie Collins, Lupe Garcia (IVROP), Curtis Pate, Erasmo Gonzalez

APPROVAL OF MINUTES

The minutes for February 4, 2009 were approved unanimously. **M/S/C H. Kissick/T. Mills**

DISCUSSION ITEMS

A. IVC Field Day – Update and completed tasks (W. Love)

P. Pauley reported that IVC Field Day is coming along nicely. He also announced that volunteers are needed to help with supervision and collection of tests. A brief synopsis was given by P. Pauley on the history of IVC Field Day.

W. Love reported that six contests are planned for this event. First hour will have two contests and the other four will be after thus, giving students (freshmen) the opportunity to participate in two contests. Registration, lunch and awards will be in the amphitheater area (next to the Library). Rooms 203, 211, 212 and 1308 have been reserved for contests. A room to do the tabulations is still needed. Rooms in the 200th building are quite a ways from the Faculty Lounge, which is where the Scantron machines are located. O. Duarte will contact Maintenance for approval to borrow Scantron machine so they can be set up closer. P. Pauley will contact Kristen Gomez to set up informational booths (iex. Financial Aid, Admissions, Ag Club) from 9-10 a.m., so students who are not registered for a contest can visit with counselors or take a walking tour of IVC.

S. Collins needed clarification regarding welding students wearing welding gear as oppose to FFA students wearing uniforms. W. Love stated that full dress uniform is required for all with the exception of welding.

REPORTS

A. Field Preparation Progress

P. Pauley reported a second irrigation where 250 lbs of urea were put down. Plant population looks good. Next water will be in two weeks.

OTHER

A. Purchase Prioritization

P. Pauley read email he received from G. Huerta pertaining to Perkins Funding. Email states that the business office will not process P.O's after March 31, 2009. YTD report will be sent out on programs allocation of CTEA funds for 08-09 and they are requesting a detail and specific plan for re-allocation of unencumbered 08'09 funds. Funds not used will be lost.

P. Pauley met with gentleman who owns Queen Gil Drip Irrigation Systems at World Ag Expo and he offered to provide the material to install a drip system in our field for 50%. Cost is estimated at \$16,000. Combined funds from Perkins and State can be used to purchase system which will cover tape and filter system (not pump). A. Kalin suggests contacting Alex Jack regarding installation of drip system. Discussion followed.

P. Pauley suggests establishing a priority list for equipment needed. He stated that there are approximately \$18,000 left in Federal and \$20,000 in Other for a total of \$38,000. Purchase of a pump was suggested. Discussion followed.

S. Collins asked if anyone was interested in job shadowing H. S. teacher.

ADJOURNMENT:

Meeting was adjourned at 8:00 p.m. **M/S/C H. Kissick/W. Britschgi** Motion carried.

Next Meeting will be Wednesday, April 1, 2009 at 6:30 p.m. at Meloland Research Station

Cc: Lianna Zhao

*Approved April 1, 2009
Recorder: Ofelia Duarte*