

**IMPERIAL VALLEY COLLEGE**  
**Health and Sciences Division**  
**Science, Mathematics, and Engineering Department**

**Quorum Not Met – Discussion Only**

**November 07, 2012**

**Farm Credit Facility 485 Business Parkway Imperial, CA 92251**

**CALL TO ORDER**

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

**BOARD MEMBERS PRESENT**

Bo Shropshire

**BOARD MEMBERS ABSENT**

Walter Britschgi, Nancy Caywood, Steven Finnell, Ed Fonda, Ed Hale, Al Kalin, Hugh Kissick, Candace Nelson, Daniel Poloni, Antonio Rivera, Ralph Strahm

**STAFF PRESENT**

Patrick Pauley, Ofelia Duarte

**GUESTS**

Tina Aguirre

**APPROVAL OF MINUTES**

None

**DISCUSSION ITEMS**

**Report to the Committee**

**A. Pumpkin Patch-P. Pauley**

- \$5,000 to put on. Shows \$2,500-\$2,600 in cash receipts. Students procured \$1,500 worth of supplies for haunted house which will be used again next year.

**B. Field Planting – P. Pauley**

- Will be using Walther Britschgi's disk.
- Will rent tractor from Clairemont Equipment. Rental fee will be \$25.00 an hour plus fuel.
- Planting Alfalfa.

**C. Facility Acquisition – P. Pauley**

- Needs to get foundation established.
- Visited El Capitan facilities.

**D. Student Assistant Employment – P. Pauley**

- Called Mount Sac and they hire student assistants that have full access to college equipment, vehicles, and keys. Reported that they just had a remodel on their school farm facility. They have approximately 6-8 full hook-up trailer plots and student assistants can park a full hook-up camp trailer and live there provided they work 40 hours per month.
- T. Aguirre asked if something like this would work here. Al Kalin has information on a piece of land on/off or near Hwy 7. Bo Shropshire will contact the county for list of abandoned/available properties.
- Planning a field trip to see facilities at Mount Sac.

**REPORTS**

None

**OTHER BUSINESS**

- Used lottery monies to purchase sprinkler pipe and main line from rain for rent.
- P. Pauley would like to stake a claim to auto body shop space. T. Aguirre suggests contacting Victor Jaime with his request.

**ADJOURNMENT:**

Meeting was adjourned at 7:00 p.m.

**Next Meeting will be Wednesday, February 06, 2013 at 6:30 p.m. at Farm Credit Facility, Imperial, CA.**

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

*February 06, 2013*  
*Recorder: Ofelia Duarte*