

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

Quorum Not Met – Discussion Only

February 06, 2013

Farm Credit Facility 485 Business Parkway Imperial, CA 92251

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Ted Boratynski

BOARD MEMBERS ABSENT

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

STAFF PRESENT

Patrick Pauley, Daniel Gilison, Ofelia Duarte

GUESTS

Tina Aguirre, Dana Campbell

APPROVAL OF MINUTES

None

DISCUSSION ITEMS

Report to the Committee

A. Course Offering-P. Pauley

- T. Aguirre passed out Degree Program and Certificate Program worksheet for Ag. Business Management and Ag Science. She stated that in the Degree program you have 4 required courses and lots of electives. In the certificate you have more required and in those required the rotation is not going to come around more frequent.
- P. Pauley would like to have two programs.
 - Ag Business
 - Crop and Soil Science
- P. Pauley asked why should the certificate program be different than the degree program when the certificate should be core content less GE? T. Aguirre stated that it doesn't have to be different. It can be different and a certificate should be what gives you the ability to get a job without a degree.
- T. Aguirre would like to streamline courses so students can get straight into Cal Poly or equivalent school. She would like to know what classes to merge or eliminate.
- P. Pauley will survey different schools and compare them to IVC and will have it done by March 1st.
- Currently offering two short term classes (Burch/Pauley). D. Gilison is concerned about student success rate.
- D. Gilison would like to take better advantage of the part-timers. Instead of combining into split time frame he suggests letting the class go the 16 weeks.
- Offer more Ag classes especially the ones that have requirements in multiple majors and you offer those on a more regular basis.
- D. Gilison will be reviewing application submitted by someone interested in teaching Ag.

B. Leadership Conference – P. Pauley

- Contest will take place in Butte College on March 1st with emphasis in public speaking, individual sales presentation, job interview, and team marketing. Charge is \$25 p/student. Students will benefit from getting the exposure. Deadline to register is February 8th.

C. Crop Rotation – P. Pauley

- It was agreed that Sudan would be planted first, and then alfalfa.

REPORTS

OTHER BUSINESS

- Discussed parking issues near ponds.
- Ag Board Attendance
 - Lack of Quorum is demonstration of problem. Discussed the following:
 - Possibility of this being a time issue or lack of interest from the community.
 - Poll current board members to see if still interested in serving and update list.
 - Previously held a few meetings at Stockman's in Brawley. Had better turnout. Use hospitality monies and have Bo Shropshire cater dinner meeting at Farm Credit Facility.
 - Draft letter to send to key people in industry.
 - P. Pauley will write letter.

ADJOURNMENT:

Meeting was adjourned at 7:55 p.m.

Next Meeting will be Wednesday, April 10, 2013 at 6:30 p.m. at Farm Credit Facility, Imperial, CA.

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

April 10, 2013
Recorder: Ofelia Duarte