



SPECIAL MEETING AGENDA

The Farmworkers Institute of Education and Leadership Development, Inc FIELD BOARD OF DIRECTORS

Location: Farmworkers Institute of Education & Leadership Development
FIELD CTE Operations Center
2240 S. Union Ave
Bakersfield, CA 93307

Zoom Meeting/Teleconference Location:

<https://us02web.zoom.us/j/81038287113>

By Phone: (669) 900-9128 **Meeting ID:** 810 3828 7113

Wednesday, May 8, 2024 at 12:30pm

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 48 hours prior to the meeting.

ON THE WEB: Agendas may be viewed at www.farmworkerinstitute.org

1. MEETING CALLED TO ORDER:

2. ESTABLISH A QUORUM:

Roll Call:

David Villarino

Dr. Nora Dominguez

Dr. Mark Martinez

Ines De Luna

Nadia Villagran

Greg Cervantes

Oscar Gonzales

Nonvoting:

Patrick Pine, Secretary

Michael Gomez, Treasurer

Joseph Casas, General Counsel

Staff Present:

Rosa Ruelas

Carolina Martinez

Maria Rawls

Susana Navarro-Llamas

3. ADOPTION OF THE AGENDA

4. OPEN PUBLIC FORUM

It is appropriate for the public to address the FIELD Board regarding items of public interest within the jurisdiction of the board before or during the Board's consideration of the items. Time allowed may be limited to three minutes per item. If a large number wishes to speak on a specific item, the board may limit total input to 30 minutes on any item. Individuals or groups may address the board on items not listed on the agenda; however, no action can or will be taken on the unlisted items.

In accordance with the law, the public and Board are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

5. OPEN SESSION

6. APPROVAL OF THE CONSENT AGENDA:

All consent agenda items for the FIELD BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item.

7. REPORTS: THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

There is very limited board discussion, between the board, except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda.

8. INFORMATION ITEMS:

a. Rosa Ruelas – Financial Management

- i. Budget Update

b. Carolina Martinez - Director, Human Resources

- i. Discussion of urgent pending HR projects and required policies and procedures

c. Maria Rawls – Director of FIELD Advancement, Marketing, Construction/Real Estate

- i. Update & Next steps on Lancaster Affordable Housing Development Project

9. NEW BUSINESS:

- a. **Action Item:** Shall the FIELD Board of Directors appoint an Interim President?
- b. **Action Item:** Shall the FIELD Board of Directors approve an amendment to the By-Laws allowing for virtual discussion/votes on urgent matters that arise in between regularly scheduled board meetings?
- c. **Action Item:** Shall the FIELD Board of Directors approve the establishment of an Executive Committee?
- d. **Action Item:** Shall the FIELD Board of Directors appoint members to the Executive Committee?
- e. **Action Item:** Shall the FIELD Board of Directors ratify prior virtual board actions of April 24, 2024 (Temporary adjustment to Nora Dominguez compensation) and May 1 (authority to act as FIELD agents for Nora Dominguez/Patrick Pine and reappointment of Mr. Pine as secretary)?

10. CLOSE PUBLIC FORUM - CLOSED SESSION

The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

11. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, June 22, 2024 time and location to be determined.

This Special Meeting Agenda was posted at least 24 -hours in advance of the meeting at FIELD, CTE Operations Center, 2240 S. Union Ave. Bakersfield, CA 93307 online on the website, and at the meeting location.