



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

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

Teleconference Locations:
319 Driftwood Rd. Corona Del Mar, CA 92625

Zoom Meeting/Teleconference Location:
<https://us02web.zoom.us/j/82105068643>
Meeting ID: 821 0506 8643 By Phone (669) 900-9128

Saturday, June 24, 2023 at 9:00 am

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	Dr. Jesse Ortiz
Ines De Luna	Nadia Villagran

Nonvoting:

Patrick Pine, Secretary
Michael Gomez, Treasurer
John C. Lemmo, General Counsel

Staff Present:

Rosa Ruelas	Dr. Tamar Asatryan	Roxanna Villasenor
Vanessa Gutierrez	Maria Rawls	Gustavo Olvera
Susana Navarro-Llamas		

3. SALUTE TO THE FLAG / FARMWORKER POEM

4. ADOPTION OF THE AGENDA

5. 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.

Further, Education Code §35145.5 also establishes the right of the public to place items on the agenda directly relating to business of the FIELD Board of Directors. Agenda requests must be made in writing ten days prior to board meetings.

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.

6. CLOSE PUBLIC FORUM

7. 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.

8. OPEN SESSION

9. 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. Approval recommended on all items listed:

- a) Approval of Minutes from March 11, 2023*

10. REPORTS: THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AND SUPERINTENDENT'S REPORT 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.

11. INFORMATION ITEMS:

1. **David Villarino - President CEO**
 - a. Executive Summary
 - b. Plans & Results
2. **Rosa Ruelas - Financial Management**
 - a. Financials
 - b. FIELD's Proposed 2023-24 Budget
3. **Silva Ohannessian - Human Resources Director**
 - a. Human Resources Plan vs. Results
4. **Maria Rawls - FIELD Advancement**
 - a. Real Estate Plan vs. Results
 - i. Construction & Development
 - ii. Resolution Notice of Funding Availability-Desert Palms
 - iii. Report on the Proposed Support Organization for Union Street
 - b. Marketing Plan vs Results
 - i. General Update
5. **Dr. Tamar Asatryan - Strategic Initiatives**
 - a. Strategic Initiatives Report; Plan & Results

11. OLD BUSINESS:

12. NEW BUSINESS:

FIELD:

1. **Action Item:** Shall the FIELD Board of Directors approve FIELD's Proposed 2023-24 Budget?
2. **Action Item:** Shall the FIELD Board of Directors approve the Resolution Notice of Funding Availability for Desert Palms not to exceed \$45M?
3. **Action Item:** Shall the FIELD Board of Directors approve the proposed support organization for the NMTC project for Union Street development?
4. **Action Item:** Shall the FIELD Board of Directors approve FIELD leadership to name the entity?
5. **Action Item:** Shall the FIELD Board of Directors approve FIELD leadership to select 5 board members for the new entity?

13. ADJOURNMENT:

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, August 26, 2023 time and location to be determined.

This Quarterly Meeting Agenda was posted at least 72 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.