

**The Farmworker’s Institute of Education and Leadership Development, Inc**  
**FIELD BOARD OF DIRECTORS SPECIAL MEETING AGENDA**  
**EPIC de Cesar Chavez Board of Trustees Meeting**

**Location: Asilomar Hotel and Conference Grounds**  
**800 Asilomar Avenue**  
**Pacific Grove, CA 93950**

Zoom Meeting/Teleconference Location:  
<https://us02web.zoom.us/j/84328948916>  
Meeting ID: 843 2894 8916 By (669) 900-9128

**Friday, September 24 & 25, 2021 at 1:00 pm**

**I. Pre-meeting Trainings**

Friday 1pm - 4:30pm - Brown Act Training & Conflict of Interest

**II. Saturday 9am-5pm FIELD/EPIC Annual Board Meeting**

**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](http://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  
Joseph Casas (*General Counsel*)

**Staff Present:**

Rosa Ruelas	Dr. Tamar Asatryan	Lisa Tabarez
Silva Ohannessian	Erin Hicks	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/EPIC 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.*

- a) Litigation*

### **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 the June 22, 2021 meeting.*
- b) Approval of minutes from the June 26, 2021 meeting.*
- c) Approval of minutes from July 14, 2021 meeting.*
- d) Approval of minutes from September 7, 2021 meeting.*

**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 (nonvoting):**

1. David Villarino - President/CEO
  - a) CEO Reports
  - b) Introduction of Erin Hicks, Program Manager Cooperative Development
  
2. Erin Hicks - Program Manager
  - a) Cooperative Program Operational Plan
  - b) Julia Chavez Villarino Application
  
3. Rosa Ruelas - Financial Manager
  - a) Financials Overview
  - b) RLC34 End of Cycle
  
4. Lisa Tabarez -EPIC Educational Programs Director
  - a) EPIC Academic
  - b) Student Services
  - c) Regions
  
3. Tamar Asatryan - Central Region Manager
  - a) EPIC Enterprise Training Division
  - b) Career Technical Education
  - c) Cesar Chavez Environmental Corps
  
3. Silva Ohannessian - Director, Human Resources
  - a) Human Resources Plan

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**FIELD/EPIC:**

1. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the CalRecycle end of grant Cycle RLC34?
2. **Action Item:** Shall the FIELD Board of Directors/EPIC Board of Trustees approve the Operational plans for EPIC Academics, EPIC Enterprise Training Division, FIELD Corporate Financial Management, FIELD Corporate Human Resources, and FIELD Corporate Cooperatives?

**14. ADJOURNMENT:**

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, December 11, 2021 time and location to be determined.

*This Special Meeting Agenda was posted at least 72 hours in advance of the meeting at Asilomar Hotel and Conference Grounds, 800 Asilomar Avenue, Pacific Grove, CA 93950 online on the website, and at the meeting location.*