



**MIAMI DADE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING**

The Meeting will be held at the Kendall Campus,  
Building R, Room R402 and virtually at

<https://www.mdc.edu/livestream>

June 20, 2023

8:00 A.M.

**MEMBERS OF THE BOARD**

Michael Bileca, Chair

Nicole Washington, Vice Chair

Dr. Anay Abraham

Roberto Alonso

Mary Bosque-Blanco

Marcell Felipe

Ismare Monreal

**ADMINISTRATION**

Madeline Pumariega, President

Malou Harrison, Executive Vice President & Provost

Alanka Brown, President, Padron Campus

Anthony Cruz, President, Kendall Campus

Beatriz Gonzalez, President, Wolfson Campus

Oscar Loynaz, President, Homestead Campus

Beverly Moore-Garcia, President, West Campus

Georgette Perez, Hialeah Campus

Bryan Stewart, President, Medical Campus

Fermin Vazquez, President, North Campus

**CALL TO ORDER**

**MOMENT OF SILENT REFLECTION**

**PLEDGE OF ALLEGIANCE**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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**1. MINUTES (PAGES 1 thru 7)**

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- a. Approval of Minutes of Regular Meeting – May 16, 2023 1
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**2. ACTION AGENDA (PAGES 8 thru 33)**

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- a. Approval of the 2023-24 Financial Plan and Annual Budget 8
- b. Approval of the Conditions of Operation, Miami Dade College Foundation, Inc. 9
- c. Approval of the 2023-2024 Capital Improvement Program 13
- d. Approval of the 2023-2024 Fiscal Year Salary Enhancement for Full-Time Employees in the Following Categories: 14  
Instructional (FTF)  
Professional Exempt Contractual (PEC)  
Professional Exempt Non-Contractual (PENC)  
Support Non-Exempt (SNE)
- e. Ratification of the 2023-2024 Re-Opener of the Collective Bargaining Between The District Board of Trustees of Miami Dade College and The United Faculty of Miami Dade College, Local 4253 FEA, AFT, AFL-CIO 15

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