



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

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
July 18, 2023
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Nicole Washington, Vice Chair
Dr. Anay Abraham
Roberto Alonso
Mary 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

**ORGANIZATION OF THE DISTRICT BOARD OF TRUSTEES
FOR THE 2023-2024 FISCAL YEAR**

- COLLEGE PRESIDENT’S REPORT
- BOARD MEMBER DISCUSSION ITEMS

1-MINUTES (PAGES 1 thru 18)

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| a. | Approval of Minutes of Regular Meeting – June 20, 2023 | 1 |
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2-ACTION AGENDA (PAGES 19 thru 28)

- | | | |
|---------------------------|---|----|
| 1. PUBLIC HEARING | | |
| a. | College Policy VIII-3 Curriculum and Instruction | 19 |
| b. | College Policy VIII-60 Special Instructional Programs | 20 |
| 2. ACTION AGENDA | | |
| a. | Authorization to Offer Two New Courses (MGF 1130 and MGF 1131)
in the Mathematics Discipline | 21 |
| 3. NEW SCHOOL OF THE ARTS | | |
| a. | Personnel Action Recommendations | 22 |

b.	Report of Contracts	24
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3-CONSENT AGENDA (PAGES 29 thru 85)

1. ITEMS FOR RATIFICATION

a.	Personnel Action Recommendations	29
b.	Ratification of the Florida College System College Annual Equity Update 2022 – 2023	46
c.	Authorization to Amend the Five-Year Academic Calendar Adding Spring Break in Spring of 2024	51

2. CONTRACTS, AGREEMENT, & LEASES

a.	Authorization to Approve Updates to Scope of Work for Customer Relationship Management (CRM) for Enrollment System, RFP 2021-RM1-30	52
b.	Authorization to Prequalify Firms to Provide Information Technology Professional Services, RFP 2022-RM1-06	53

3. GRANTS

a.	Authorization to accept funds awarded from the U.S. Department of Health and Human Services, National Institutes of Health, National Library of Medicine, Professional Development Program, to support Medical Campus, Learning Resources (Medical Campus, Proposal ID 20220126)	54
b.	Authorization to amend Board Item Proposal ID 20190093 to accept funds awarded from the U.S. Department of Transportation, Office of Small and Disadvantaged Business Utilization, to support North Campus, Miguel B. Fernandez Family School of Global Business Transportation, Small Business Transportation Resource Center for the Southeast Region (North Campus, Proposal ID 20190093, Amendment #6)	56
c.	Authorization to amend Board Item Proposal ID 20190136 to extend the project period for the use of funds from U.S. Department of Education, Coronavirus Aid, Relief, and Economic Security (CARES) Act: Higher Education Emergency Relief Fund, Student and Institutional Aid, and to extend the project period, to support Miami Dade College, District, Business Affairs (District, Proposal ID 20190136, Amendment #2)	58

- d. Authorization to amend Board Item Proposal ID 20200134 to accept funds awarded from the Annie E. Casey Foundation, Expanding Opportunity for Young Families, and to extend the project period, to support District, Student Affairs, Mission North Star (District, Proposal ID 20200134, Amendment #2) 60
- e. Authorization to amend Board Item Proposal ID 20210027 to extend the project period for the use of funds from the Lennar Foundation, Invitational Grant, to support Medical Campus, School of Health Sciences, through the Miami Dade College Foundation, Inc. (Medical Campus, Proposal ID 20210027, Amendment #4) 62
- f. Authorization to amend Board Item Proposal ID 20220005 to extend the project period for the use of funds from Camillus House, Somerville Training Grant Program, to support Wolfson Campus, Miami Culinary Institute, Somerville Training (Wolfson Campus, Proposal ID 20220005, Amendment #1) 64
- g. Authorization to amend Board Item Proposal ID 20220088 to extend the project period for the use of funds from the City of Hialeah, Community Development Block Grant Program, to support District, Workforce Programs and Professional Learning, School of Continuing Education and Professional Development (District, Proposal ID 20220088, Amendment #1) 66
- h. Authorization to accept funds awarded from Apple, Community Education Program, to support District, School of Engineering, Technology, and Design, Miami Codes Expansion Project (District, Proposal ID 20220093) 68
- i. Authorization to accept funds, if awarded, from the American Association of Community Colleges, Metallica Scholars Initiative, to support Wolfson Campus, Career and Technical Education, Miami Culinary Institute (Wolfson Campus, Proposal ID 20220098) 70
- j. Authorization to accept funds, if awarded, from the Florida Department of Education, Carl D. Perkins Career and Technical Education Postsecondary Programs, to support District, Career and Technical Education, Workforce Education and Development (District, Proposal ID 20220101) 72
- k. Authorization to accept funds, if awarded, from the Florida Blue Foundation, Mental Well-being Grant Program, to support District, Student Affairs, Miami Mindfulness Program, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220113) 74

l.	Authorization to accept funds, if awarded, from the U.S. Department of Agriculture, Office of Partnerships and Public Engagement, Outreach to Hispanic-Serving Institutions Program, to support North Campus, Office of the Campus President (North Campus, Proposal ID 20220117)	76
m.	Authorization to accept funds, if awarded, from the U.S. Department of Transportation, Charging and Fueling Infrastructure Discretionary Grant, to support District, Innovation and Technology Partnerships (District, Proposal ID 20220121)	78
 4. PURCHASING		
a.	Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2	80
 5. CAPITAL OUTLAY		
a.	Authorization for Prequalification of Contractors for Commercial Painting Services, RFQ 2023-RB-20	82
b.	Authorization for Prequalification of Contractors to Provide Commercial Roofing Installation and Repair Services, RFQ 2023-RB-22	83
c.	Authorization for Prequalification of Contractors to Provide Electrical Services, RFQ 2023-RB-21	84

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 86 thru 109)

a.	Report of Contracts	86
b.	Report of Various Leaves	101
c.	Grants Production Report	108
d.	Payment Reports Dashboards	109

ADJOURNMENT