



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

The Meeting will be held at the
Wolfson Campus, James K. Batten Community Room (Room 2106)
and virtually at
<https://www.mdc.edu/livestream>
February 20, 2024
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, President, 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

1-MINUTES (PAGES 1 thru X)

- a. Approval of Minutes of Regular Meeting – January 16, 2024 1

2-ACTION AGENDA (PAGES X thru XX)

1. ACTION AGENDA

- a. Authorization to take the following actions for College Credit Programs and Certificate Courses:
- i. Authorization to Submit a Proposal to the Florida Department of Education to Offer a Sixty Credit Associate in Science (AS) in Sport Management, and Two (2) Associated Eighteen Credit College Credit Certificates in Athletic Coaching and Leadership, and in Esports Management Operations, which Includes Seven (7) New Courses with User Fees (Pet 1170, Pet 1173, SPM 1160, SPM 2164, SPM 2167, SPM 2201, SPM 2950) in The Miguel B. Fernandez Family School of Global Business, Trade and Transportation
 - ii. Authorization to Add Course User Fee to Three (3) Existing COURSES (CAP 2920C, DIG 2712, DIG 2717C) in The School of Engineering, Technology and Design
 - iii. Authorization to Sunset Miguel B. Fernandez Family School of Global Business, Trade and Transportation College Credit Certificate (CCC) in Banking Management – Financial Services,

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College Credit Certificate (CCC) in Banking Operations – Financial Services, and College Credit Certificate (CCC) in Banking Specialist – Financial Services

- iv. Authorization to Sunset School of Engineering, Technology and Design Career Technical Certificate (CTC) in PC Support Services, Career Technical Certificate (CTC) in Business Computer Programming, and Associated Courses
- v. Authorization to Sunset Forty-Two Courses with User Fees in The Miguel B. Fernandez Family School of Global Trade and Transportation, School of Engineering, Technology and Design, School of Health Sciences, School of Science, and World Languages Discipline

- b. Approval of the Second Quarter Performance Report for the Period Ended December 31, 2023
- c. Authorization to Offer a Cultural Immersion Program (Future Leaders Program), in Madrid, Spain During Summer B Term, 2024

2. NEW WORLD SCHOOL OF THE ARTS

- a. Personnel Action Recommendations
- b. Report of Contracts

3-CONSENT AGENDA (PAGES XX thru XX)

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations

2. CONTRACTS, AGREEMENTS, & LEASES

- a. Authorization To Secure Service Contracts with Blackboard, Inc
- b. Request For Authorization to Approve Purchase Orders for Best USA Carpenters, Inc. To Provide Carpentry and Miscellaneous Alterations College Wide

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- c. Authorization to Approve the Annual Contract to Instructure (CANVAS) for the College's Learning Management System

3. GRANTS

- a. Authorization to amend Board Item Proposal ID 20220024 to extend the project period for the use of funds, from the U.S. Department of Energy, Office of Science, Fusion Energy Sciences – Reaching A New Energy Sciences Workforce, to support Kendall Campus, School of Engineering, Technology, and Design, Fundamentals of Novel Additive Manufacturing for Plasma Facing Materials (Kendall Campus, Proposal ID 20220024, Amend#1)
- b. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Tourist Development Council Grants Program, to support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20230004)
- c. Authorization to accept funds, if awarded, from the Florida Department of Education, Pathways to Career Opportunities, to support District, Career and Technical Education (District, Proposal ID 20230014)
- d. Authorization to accept funds, if awarded, from the National Science Foundation, Improving Undergraduate STEM Education: Innovation in Two-Year College STEM Education Program, to support Homestead Campus, Mathematics and Natural Sciences Department, Advancing Community CollegE STEM Success through Course-embedded Undergraduate Research Experiences (ACCESS CUREs) Project (Homestead Campus, Proposal ID 20230020)
- e. Authorization to accept funds, if awarded, from the National Science Foundation, Improving Undergraduate STEM Education: Innovation in Two-Year College STEM Education Program, to support Padron Campus, Math and Natural Sciences, STEM Undergraduate Research Project (Padron Campus, Proposal ID 20230032)
- f. Authorization to accept funds awarded from the Andrew W. Mellon Foundation, Higher Education and Scholarship in the Humanities Program, to support District, Academic Affairs, The Humanities Edge: A Miami Dade College-Florida International University Pathway Partnership (District, Proposal ID 20230034)
- g. Authorization to amend Board Item Proposal ID 20230039 to extend the project period for the use of funds from the Suwannee River Area Health Education Center, Dental Therapy Project: Consumer Engagement, Education

- and Visibility Grant Program to support Medical Campus, School of Health Sciences (Medical Campus, Proposal ID 20230039, Amendment # 1)
- h. Authorization to accept funds, if awarded, from the National Science Foundation, Improving Undergraduate STEM Education: Innovation in Two-Year College STEM Education Program, to support North Campus, School of Science, Supporting Student Outcomes and Academic Readiness in STEM Project (North Campus, Proposal ID 20230041)
 - i. Authorization to accept funds, if awarded, from the U.S. Army Educational Outreach Program, Technology Student Association, Unite, to support Homestead Campus, Student Services (Homestead Campus, Proposal ID 20230050)
 - j. Authorization to accept funds, if awarded, from the National Science Foundation, Predictive Intelligence for Pandemic Prevention Program (PIPP), to support, District, Workforce Learning and Professional Development, School of Science, NSF-PIPP Phase II: Pan-Domain Omics System for Pandemic Prevention and Surveillance (District, Proposal ID 20230061)
 - k. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Division of Public Programs, Public Humanities Projects, to support District, Cultural Affairs, Museum of Art and Design, Legacy of Freedom Project (District, Proposal ID 20230063)
 - l. Authorization to amend Board Item 20230064 to update the funder to the Teacher Accelerator Program, Inc., Teacher Accelerator Program, to support District, School of Education, Teacher Preparation Project (District, Proposal ID 20230064)
 - m. Authorization to accept funds, if awarded, from New America, Child Care for Student Parents at Community Colleges Project, to support District, Student Affairs (District, Proposal ID 20230065)
 - n. Authorization to accept funds, if awarded, from the Florida Department of Education, Pathways to Career Opportunities Program, to support District, Career and Technical Education (District, Proposal ID 20230066)
 - o. Authorization to accept funds, if awarded, from the Florida Department of Education, Linking Industry to Nursing Education Fund, to support Medical Campus, School of Nursing (Medical Campus, Proposal ID 20230067)
 - p. Authorization to accept funds, if awarded, from the U.S. Election Assistance Commission, Help America Vote College Program, Poll Worker Grant Program, to support District, Social Change Initiatives, Institute for Civic Engagement and Democracy, Poll Workers Are Heroes (District, Proposal ID 20230069)

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- q. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Division of Public Programs, Media Projects, to support District, Cultural Affairs, Museum of Art and Design, The Freedom Tower Experience (District, Proposal ID 20230071)
- r. Authorization to accept funds, if awarded, from the U.S. Department of Energy, Office of Fossil Energy and Carbon Management, Bipartisan Infrastructure Law, Critical Materials Innovation, Efficiency, and Alternatives Program, to support Kendall Campus, School of Engineering, Technology, and Design, Development of Cost-Effective Electrochemical Processes for Innovating Battery Recycling Project (Kendall Campus, Proposal ID 20230072)
- s. Authorization to accept funds awarded from Apple Inc., Education Program, to support District, School Engineering, Technology and Design, Architectural Design Project (District, Proposal ID 20230095)

4. PURCHASING

- a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2
- b. Authorization to Issue Contract Agreement for Construction of the Miami Dade College Soccer Complex

4-REPORTS AND INFORMATIONAL ITEMS (PAGES XX thru XX)

- a. Report of Contracts
- b. Report of Various Leaves
- c. Grants Production Report
- d. Payment Reports Dashboards

ADJOURNMENT

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