



**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>

October 15, 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
Beatriz Gonzalez, President, Wolfson Campus
Alwyn Leiba, President, Medical Campus
Oscar Loynaz, President, Padron Campus
Beverly Moore-Garcia, President, West Campus &
Interim President, Homestead Campus
Georgette Perez, President, Hialeah Campus
Bryan Stewart, President, Kendall 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 14)

- a. APPROVAL OF MINUTES OF REGULAR MEETING 1
– SEPTEMBER 17
-

2. ACTION AGENDA (PAGES 15 thru 22)

1. ACTION AGENDA

- a. AUTHORIZATION TO SUBMIT A PROPOSAL TO 15
THE FLORIDA DEPARTMENT OF EDUCATION TO OFFER
A 460-HOUR CAREER TECHNICAL CERTIFICATE (CTC) IN
TELECOMMUNICATIONS AND FIBER OPTICS TECHNICIAN,
WHICH INCLUDES FOUR (4) NEW COURSES WITH USER FEES
(TCN 01XX, TCN 01YY, TCN 02XX, TCN 02YY) IN THE SCHOOL OF
CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT

2. NEW WORLD SCHOOL OF ARTS

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- b. REPORT OF CONTRACTS 19

3. CONSENT AGENDA (PAGES 23 thru 80)

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- a. AUTHORIZATION TO ISSUE CONTRACT TO RIGGS WARD 39
DESIGN TO COMPLETE THE NEW EXHIBITION FOR
THE KISLAK COLLECTION AT THE FREEDOM TOWER

3. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 41
ID 20200051 TO ACCEPT SUPPLEMENTAL FUNDS, IF AWARDED,
FROM THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF
POSTSECONDARY EDUCATION, HISPANIC-SERVING INSTITUTIONS
SCIENCE, TECHNOLOGY, ENGINEERING, OR MATHEMATICS (STEM)
AND ARTICULATION PROGRAMS, TO SUPPORT DISTRICT, SCHOOL OF
SCIENCE, STEM STRATEGIES FOR MAXIMIZING ACHIEVEMENT,
RETENTION AND TRANSFER (STEM SMART) (DISTRICT, PROPOSAL ID
20200051, AMENDMENT #1)
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 43
ID 20200052 TO ACCEPT SUPPLEMENTAL FUNDS, IF AWARDED,
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INSTITUTIONS SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH
(STEM) AND ARTICULATION PROGRAM, TO SUPPORT WOLFSON
CAMPUS, ACADEMIC AFFAIRS, STEM LEGACY (WOLFSON CAMPUS,
PROPOSAL ID 20200052, AMENDMENT #1)
- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 45
ID 20200087 TO ACCEPT SUPPLEMENTAL FUNDS, IF AWARDED,
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SCIENCE, TECHNOLOGY, ENGINEERING, OR MATHEMATICS (STEM)
AND ARTICULATION PROGRAM, TO SUPPORT NORTH CAMPUS,
SCHOOL OF SCIENCE, STEM PATHWAYS FOR ACCELERATION,

COMPLETION, AND TRANSFER SUCCESS (STEM PACTS) (NORTH CAMPUS, PROPOSAL ID 20200087 AMENDMENT #1)

- d. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 47
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- e. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 49
ID 20220086 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE NATIONAL SCIENCE FOUNDATION, SCHOLARSHIPS IN SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (S-STEM), TO SUPPORT DISTRICT, SCHOOL OF SCIENCE, S-STEM: EXTENDING THE FLORIDA PATHWAYS 2 SUCCESS PARTNERSHIP (DISTRICT, PROPOSAL ID 20220086, AMENDMENT #1)
- f. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 51
ID 20220117 TO EXTEND THE PROJECT PERIOD FOR THE USE OF FUNDS 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, AMENDMENT #1)
- g. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 53
ID 20220119 TO EXTEND THE PROJECT PERIOD FOR THE FLORIDA HUMANITIES, BROADCASTING HOPE MEDIA PROJECTS GRANT PROGRAM IN THE PRODUCTION CATEGORY, TO SUPPORT NORTH CAMPUS, SCHOOL OF ENTERTAINMENT AND DESIGN TECHNOLOGY, PREZANTE AYITI PROJECT (NORTH CAMPUS, PROPOSAL ID 20220119, AMENDMENT #1)
- h. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 55
ID 20230013 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE FLORIDA DEPARTMENT OF EDUCATION, PATHWAYS TO CAREER OPPORTUNITIES, GROW YOUR OWN TEACHER APPRENTICESHIP PROGRAM, TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION (DISTRICT, PROPOSAL ID 20230013,

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