MIAMI DADE COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING

The Meeting will be held at the
Kendall Campus, Building R, Room 402
and virtually at
https://www.mdc.edu/livestream
November 17, 2026
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Roberto Alonso, Vice Chair
Jose Felix Diaz
Marcell Felipe
Ismare Monreal
Juan Segovia
David J. Smith

ADMINISTRATION

Madeline Pumariega, President
Malou Harrison, Executive Vice President & Provost
Maryam Laguna Borrego, Senior Vice President & Chief Operating Officer
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 16)

a. APPROVAL OF THE BOARD MEETING MINUTES OF THE MEETING HELD OCTOBER 20, 2026 1

2-ACTION AGENDA (PAGES 17 THRU 24)

1. ACTION AGENDA

a. APPROVAL OF THE FIRST QUARTER PERFORMANCE REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2026 17

2. NEW WORLD SCHOOL OF THE ARTS

a. PERSONNEL ACTION RECOMMENDATIONS 18

b. REPORT OF CONTRACTS 20

3-CONSENT AGENDA (PAGES 25 THRU 73)

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2. GRANTS

a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20240072 TO EXTEND THE PROJECT PERIOD FOR THE MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, CULTURAL ADVANCEMENT GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, LIVE ARTS MIAMI 2025–2026 SEASON (DISTRICT, PROPOSAL ID 20240072, AMENDMENT #1) 37

b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20250062 TO AMEND LANGUAGE TO "MIAMI DADE COLLEGE THROUGH THE MIAMI DADE COLLEGE FOUNDATION" FOR THE TEAGLE FOUNDATION, KNOWLEDGE FOR FREEDOM, TO SUPPORT WEST CAMPUS, PLANNING PHASE FOR THE DEMOCRACY LAB PROJECT, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (WEST CAMPUS, PROPOSAL ID 20250062, AMENDMENT #1) 39

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