



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

The Meeting will be held in
Wolfson Campus-Chapman Center, Room 3210
and virtually at
<https://www.mdc.edu/livestream>
June 16, 2020
8:00 A.M.

MEMBERS OF THE BOARD

Mr. Bernie Navarro, Chairman
Mr. Carlos Migoya, Vice Chairman
Dr. Anay Abraham
Mr. Michael Bileca
Mr. Marcell Felipe
Ms. Nicole Washington

ADMINISTRATION

Dr. Rolando Montoya, Interim President
Dr. Lenore Rodicio, Executive Vice President & Provost
Dr. Pascale Charlot, President, Kendall Campus
Dr. Anthony Cruz, President, Hialeah Campus
Dr. Beatriz Gonzalez, Wolfson Campus
Dr. Malou Harrison, President, North and Padrón Campuses
Dr. Jeanne F. Jacobs, President, Homestead Campus
Dr. Beverly Moore-Garcia, President, West Campus
Dr. Bryan Stewart, President, Medical Campus

CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING – MAY 19, 2020

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

- MDC Strategic Plan
- MDC Presidential Search

ACTION AGENDA (PAGES 2-1 thru 2-XX)

1. PUBLIC HEARING
 - a. Policy III-15 – Electronic Transfer of Funds 2-1

2. ACTION AGENDA
 - a. Approval of the 2020-2021 Financial Plan and Annual Budget 2-2
 - b. Approval of the Conditions of Operation of the Miami Dade College Foundation, Inc. 2-3
 - c. Authorization to Write-Off Student Accounts and Notes Receivable Delinquent Accounts Older Than Two Years 2-6

3. NEW WORLD SCHOOL OF ARTS
 - a. Personnel Action Recommendations 2-8
 - b. Report of Contracts 2-10
 - c. Report of Travel 2-14

CONSENT AGENDA (PAGES 3-1 thru 3-XX)

1. ITEMS FOR RATIFICATION
 - a. Personnel Action Recommendations 3-1
 - b. Ratification of Division of Florida Colleges Annual Equity Update 2019 – 2020 3-23

2. CONTRACTS, AGREEMENTS, & LEASES
 - a. Authorization to Renew Contract for the Purchase of Ammunition for the School of Justice, North Campus, ITB 2019-RM-23 3-26
 - b. Authorization to Renew the Annual Service Contract for Repairs and Maintenance of Elevators, Escalators, and Wheelchair Lifts 3-27
 - c. Authorization to Renew the Prequalification of Janitorial Item Suppliers, RFP 2019-RM-27 3-28
 - d. Authorization to Renew the Annual Service Contract for Landscape and Grounds Maintenance Services, RFP 2019-RB-13 3-29
 - e. Authorization to Renew Service Contract for Maintenance, Inspection, Service, and Repair of the Air-Cooled Chillers and Trane Energy Management Systems, College-Wide 3-30
 - f. Authorization to Renew the Annual Contract for Mental Health Counseling Services, RFP 2019-RM1-42 3-31
 - g. Authorization to Renew Contractual Agreements for Collegewide Network Services, ITB 2019-RM-22 3-32

- h. Authorization to Contract with Off-Duty Uniformed Police Officers, College-Wide 3-33
- i. Authorization to Renew the Collegewide Fire Alarm System, Fire Extinguishers, Fire Sprinklers, Access Control and CCTV Systems Service Agreement with Johnson Control Fire Protection 3-34
- j. Authorization to Renew Contract with Pan Am Ab Initio Training, Inc. to Provide the Training for the Professional Pilot Technology Program, Eig-Watson School of Aviation 3-35
- k. Authorization to Renew the Annual Contract for Security Guard Services, ITN 2016-21-27 3-36
- l. Authorization to Enter into Agreements for Telecommunications Systems Support Services, RFP 2016-25-34 3-37
- m. Authorization to Renew the Annual Service Contract for Waste Removal, College-Wide 3-39

3. GRANTS

- a. Authorization to amend Board Item for Proposal ID 20160126 to extend the project period for the use of funds from The Florida Department of State, Division of Historical Resources, Special Categories Grant, to support Wolfson Campus, David W. Dyer Building Restoration (Wolfson Campus, Proposal ID 20160126) 3-40
- b. Authorization to amend Board Item Proposal ID 20170123 to extend the project period for the use of funds from The Florida Department of State, Division of Cultural Affairs, General Program Support, to support District, Cultural Affairs, MDC Live Arts (District, Proposal ID 20170123) 3-42
- c. Authorization to amend Board Item Proposal ID 20180066 to extend the project period for the use of funds, from Omidyar Network, Mozilla, Schmidt Futures, and Craig Newmark Philanthropies, Responsible Computer Science Challenge, to support District, School of Engineering, Technology, and Design, Integration of Responsible Computing at the Nation's Largest College (District, Proposal ID 20180066) 3-44
- d. Authorization to amend Board Item Proposal ID 20180080 to accept funds awarded from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, 3-46

Cultural Affairs, MDC Live Arts, 2019-2020 Season (District, Proposal ID 20180080)

- e. Authorization to amend Board Item Proposal ID 20180082 to accept funds awarded from the Miami-Dade County, Department of Cultural Affairs, Hannibal Cox, Jr., Cultural Grants Program, to support Wolfson Campus, Department of Arts and Philosophy, 2019-2020 Jazz at Wolfson Presents Visiting Artists Series (Wolfson Campus, Proposal ID 20180082) 3-48
- f. Authorization to amend Board Item Proposal ID 20180083 to accept funds awarded from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, Miami Book Fair Year-Round, 2019–2020 Program Activities (District, Proposal ID 20180083) 3-50
- g. Authorization to amend Board Item Proposal ID 20180084 to accept funds awarded from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to Support District, Cultural Affairs, Museum of Art and Design, 2019–2020 Programming (District, Proposal ID 20180084) 3-52
- h. Authorization to amend Board Item Proposal ID 20180120 to extend the project period for the use of funds from The Association of American Colleges and Universities, Strengthening Guided Pathways and Career Success by Ensuring Students are Learning Program, to support District, Academic Affairs (District, Proposal ID 20180120) 3-54
- i. Authorization to amend Board Item Proposal ID 20190007 to extend the project period for the use of funds from The Miami Foundation, Miami-Dade Counts Census 2020, to support District, Social Change Initiatives, Institute for Civic Engagement and Democracy, Census 2020 Project, through The Miami Dade College Foundation, Inc. (District, Proposal ID 20190007) 3-56
- j. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, MDC Live Arts, 2020–2021 Season (District, Proposal ID 20190113) 3-58
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- l. Authorization to accept funds, if awarded, from The United States Department of Justice, Office of Justice Programs, Office for Victims 3-62

- of Crime, Expanding Sane Services to Victims of Sexual Assault on Campus, to support District, Office of Emergency Management, Expanding Sane Services (District, Proposal ID 20190123)
- m. Authorization to accept funds, if awarded, from The City of Coral Gables, Cultural Development Grant, to support District, Cultural Affairs, Miami Film Festival, through The Miami Dade College Foundation, Inc. (District, Proposal ID 20190131) 3-64
- n. Authorization to accept funds, if awarded, from The National Endowment for the Arts, Corona virus Aid, Relief, And Economic Security (CARES) Act, to support District, Miami Book Fair (District, Proposal ID 20190133) 3-66
- o. Authorization to accept funds, if awarded, from The National Endowment for the Arts, Coronavirus Aid, Relief, and Economic Security (CARES) Act, to support District, MDC Live Arts (District, Proposal ID 20190134) 3-68
- p. Authorization to amend Board Item Proposal ID 20190135 to add institutional support and to extend the project period for the use of funds from CareerSource South Florida, to support District, Miguel B. Fernandez Family, School of Global Business, Trade and Transportation, Future Bankers' Training Program, implemented at Wolfson Campus (District, Proposal Id 20190135) 3-70
- q. Authorization to accept funds, if awarded, from The Miami Foundation, Building Prosperity Program, to support Medical Campus, School of Health Sciences, Healthcare Workforce On Demand – Pathways Through Partnerships Project, through The Miami Dade College Foundation, Inc. (Medical Campus, Proposal ID 20190138) 3-72
- r. Authorization to accept funds, if awarded, from Imaginable Futures and The Lumina Foundation, The Rise Prize, to support District, Student Affairs, Mission North Star (District, Proposal ID 20190139) 3-74
- s. Authorization to accept funds, if awarded, from National Endowment for the Humanities, Coronavirus Aid Relief and Economic Security (CARES) Act, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20190141) 3-76
- t. Authorization to accept funds, if awarded, from The Miami Foundation, Building Prosperity Program, to support District, MDC Works (District, Proposal ID 20190143) 3-78
- u. Authorization to accept funds, if awarded, from The Adobe Corporation, Undergraduate Course Enhancement Grant Program, to 3-80

support District, Academic Affairs, Digital Literacy Initiative (District, Proposal ID 20190146)

- v. Authorization to amend Board Item Proposal ID G14-0188 to extend the project period for the use of funds from The U.S. Department of Education, Office of Migrant Education, High School Equivalency Program, to support District, School of Continuing Education and Professional Development, High School Equivalency Project, implemented at Homestead Campus (District, Proposal ID G14-0188) 3-82

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- b. Authorization to Renew the Prequalified Listing of Events Ticketing and Management Service Providers, RFP 2019-RM1-18 3-85
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