



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

James K. Batten Community Room
Room 2106, Wolfson Campus
JANUARY 21, 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 – DECEMBER 17, 2019

PRESENTATIONS

- * **REPORT ON THE STATUS OF THE CAPITAL FUND**
- * **COLLEGE PRESIDENT’S REPORT**
- * **BOARD MEMBER DISCUSSION ITEMS**
 - **PRESIDENTIAL SEARCH UPDATE**

ACTION AGENDA (PAGES 2-1 thru 2-27)

- 1. ACTION AGENDA
 - a. Authorization to Offer an Advanced Technical Certificate (ATC) in Hospitality Management 2-1
 - b. Authorization to Offer an Advanced Technical Certificate (ATC) in Human Resources Management 2-3
 - c. Authorization to Offer an Advanced Technical Certificate (ATC) in Compensation and Benefits 2-5
 - d. Authorization to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) in Wealth Management Fundamentals 2-7

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| e. | Authorization to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) In Wealth Management Intermediate | 2-9 |
| f. | Authorization to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) in Wealth Management Advanced | 2-11 |
| g. | Authorization to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) In Pattern Making and Construction | 2-13 |
| h. | Employment Contracts for Administrative Personnel | 2-15 |
| i. | Quarterly Capital Activity Report and Presentation as of December 31, 2019 | 2-17 |
| 2. | NEW WORLD SCHOOL OF ARTS | |
| a. | Personnel Action Recommendations | 2-20 |
| b. | Report of Contracts | 2-22 |

CONSENT AGENDA (PAGES 3-1 thru 3-44)

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|----|--|------|
| 1. | ITEMS FOR RATIFICATION | |
| a. | Personnel Action Recommendations | 3-1 |
| 2. | CONTRACTS, AGREEMENTS, & LEASES | |
| a. | Authorization to Contract for the Provision of Assessment Service Bundles for Nursing Critical Thinking Skills | 3-9 |
| b. | Authorization to Contract with Off-Duty Uniformed Police Officers | 3-10 |
| c. | Authorization to Negotiate a Contract for Miami Dade College Compensation Study, RFP 2020-RM1-21 | 3-11 |

3. GRANTS

- a. Authorization to Amend Board Item Proposal ID 20150007 to Accept Funds Awarded from the U.S. Department of Transportation, Office of Small and Disadvantaged Business Utilization, Small Business Transportation Resource Center Program, and to Extend the Project Period, to Support District, School of Business, Small Business Transportation Resource Center for the Southeast Region, Implemented at North Campus (District, Proposal ID 20150007) 3-13
- b. Authorization to Amend Board Item Proposal ID 20180069 to Accept Funds Awarded from the Florida Department of Education, Carl D. Perkins Career and Technical Education Postsecondary Program, to Support District, Workforce Education and Development, Career and Technical Education (District, Proposal ID 20180069) 3-15
- c. Authorization to Accept Funds, if Awarded, from the Florida Department of Economic Opportunity, Florida Job Growth Fund, to Support District, Academic Schools, Next Generation Occupations and Workforce Initiative (District, Proposal ID 20190001) 3-17
- d. Authorization to Accept Funds, if Awarded, from Miami-Dade County, Department of Cultural Affairs, 2019–2020 Summer Arts and Science Camps for Kids Grant Program, to Support Homestead Campus, Department of Mathematics and Natural Sciences, Miami Dade College Homestead Campus Summer STEAM Adventure (Homestead Campus, Proposal ID 20190038) 3-19
- e. Authorization to Accept Funds, if Awarded, from the Academy of Motion Picture Arts and Sciences, Academy Grants Program, Filmcraft, to Support North Campus, School of Entertainment and Design Technology, Production Assistant Bootcamp (North Campus, Proposal ID 20190047) 3-21
- f. Authorization to Accept Funds, if Awarded, from the National Science Foundation, Alliances for Broadening Participation in STEM, through Florida Agricultural and Mechanical University, to Support District, School of Science, Florida-Georgia Louis Stokes Alliances for Minority Participation (District, Proposal ID 20190049) 3-23

- g. Authorization to Accept Funds, if Awarded, from Libraries and Autism: We're Connected, Autism Welcome Here: Library Programs, Services and More Grant, to Support Kendall Campus, Learning Resources, Autism Welcome Here Staff Training (Kendall Campus, Proposal ID 20190051) 3-25
 - h. Authorization to Accept Funds, if Awarded, from the Multi-Arts Production Fund, to Support District, Cultural Affairs, Museum of Art and Design, to Eat Miami (District, Proposal ID 20190065) 3-27
 - i. Authorization to Accept Funds, if Awarded, from Walmart Foundation, Local Community Grant, to Support North Campus, Single Stop, through the Miami Dade College Foundation, Inc. (North Campus, Proposal ID 20190067) 3-29
 - j. Authorization to Accept Funds Awarded from U.S. Department of State, Bureau of Educational and Cultural Affairs, YLAI Professional Fellows Program to Support District, International Education, YLAI Professional Fellows Program Cohort Ambassador (District, Proposal ID 20190070) 3-30
 - k. Authorization to Accept Funds Awarded from Branches, Inc., United Way Center for Financial Stability Volunteer Income Tax Assistance Program, to Support Wolfson Campus, Miguel B. Fernandez School of Global Business, Trade, and Transportation, Implemented at Kendall, North, and Wolfson Campuses (Wolfson Campus, Proposal ID 20190071) 3-32
4. PURCHASING
- a. Report of Bid Awards and Purchase Orders Approved by College Provost/President as per College Policy VI-2 3-34

REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-33)

- b. Report of Contracts 4-1

- c. Report of Various Leaves 4-19
- d. Grants Production Report 4-32
- e. Payment Reports Dashboard 4-33

ADJOURNMENT