



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

The Meeting will be held virtually at
<https://www.mdc.edu/livestream>
May 19, 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 – MARCH 17, 2020

*** COLLEGE PRESIDENT’S REPORT**

- MDC Strategic Plan
- Health Insurance Plan 2020/21
- MDC CARES Initiative
- MDC Summer Enrollment
- Pandemic Recovery Plan

*** BOARD MEMBER DISCUSSION ITEMS**

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

1. DISCUSSION ITEM
 - a. Proposed tuition, out-of-state, and other student fees. 2-1

2. ACTION AGENDA
 - a. Approval of the Third Quarter Performance Report for the period ended March 31, 2020 2-10
 - b. Approval of the Quarterly Capital Activity Report as of March 31, 2020 and 2020-21 Capital Improvement Program recommendations. 2-15

3. NEW WORLD SCHOOL OF ARTS
 - a. Personnel Action Recommendations 2-17
 - b. Report of Contracts 2-19
 - c. Report of Travel 2-25

CONSENT AGENDA (PAGES 3-1 thru 3-78)

1. ITEMS FOR RATIFICATION
 - a. Personnel Action Recommendations 3-1
2. GRANTS
 - a. Authorization to accept funds from the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Strategic Prevention Framework through Jewish Community Services, to support District, Biology Health and Wellness, Project Stop (District, Proposal ID 20180119) 3-13
 - b. Authorization to amend board item proposal ID 20180124 to accept funds awarded from the U.S. Defense Intelligence Agency, Intelligence Community Centers for Academic Excellence, through Florida International University, and to extend the project period, to support District, School of Justice, Public Safety and Law Studies, Implemented at North Campus (District, Proposal ID 20180124) 3-15
 - c. Authorization to accept funds awarded from Epic Games, Megagrants, to support Wolfson Campus, Miami Animation and Gaming International Complex, Making the Unreal, Real (Wolfson Campus, Proposal ID 20190010) 3-17
 - d. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic Institutions Program, to Support Kendall Campus, Stichs Program for Health Science Students (Kendall Campus, Proposal ID 20190058) 3-19

- e. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic-Serving Institutions Program, to Support Homestead Campus, Academic and Student Affairs, Stem-Wave Project (Homestead Campus, Proposal ID 20190059) 3-21
- f. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic Institutions Program, to Support Wolfson Campus, Opening the Gateways: Mathematics Success and Emotional Intelligence (Wolfson Campus, Proposal ID 20190060) 3-23
- g. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic Institutions Program, to support Medical Campus, Juntos Project (Medical Campus, Proposal ID 20190061) 3-25
- h. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic Institutions Program, to support District, School of Global Business, Business Innovation and Technology Project (District, Proposal ID 20190062) 3-27
- i. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic-Serving Institutions Program, to support Padron Campus, Academic and Student Affairs, Welearn Project (Padron Campus, Proposal ID 20190063) 3-29
- j. Authorization to accept funds, if awarded, from the National Science Foundation, Scholarships In Science, Technology, Engineering, & Mathematics, to support Kendall Campus, School of Engineering, and Technology, Facilitating Internships for Underrepresented Students for Achieving Student Success in Emerging Technologies Project (District Proposal ID 20190069) 3-31
- k. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Grants for Art Projects, presenting, to support District, Cultural Affairs, MDC Live Arts, MDC Live Arts: In Focus (District, Proposal ID 20190082) 3-33
- l. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic-Serving Institutions Program, to support North Campus, Hispanic Opportunities to Learn and Achieve Project (North Campus, Proposal ID 20190091) 3-35

- m. Authorization to Accept Funds, if awarded, from the U.S. Department of Education, Undergraduate International Studies and Foreign Language Program, to Support Padron Campus, Department of World Languages, International Center for Japanese Studies (Padron Campus, Proposal ID 20190097) 3-37
- n. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, to Support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20190102) 3-39
- o. Authorization to accept funds, if 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, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20190104) 3-41
- p. Authorization to accept funds, if awarded, from the U.S. Department of Energy, National Nuclear Security Administration, Minority-Serving Institutions Partnership Program, to support Kendall Campus, School of Engineering and Technology, Advanced Sensors Technologies for Extreme Environments—Research and Innovation Excellence Consortium (Asterix) Project (Kendall Campus, Proposal ID 20190109) 3-43
- q. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Hannibal Cox, Jr., Cultural Grants Program, to support Wolfson Campus, Department of Arts and Philosophy, 2020-21 Jazz at Wolfson Presents Visiting Artists Series (Wolfson Campus, Proposal ID 20190110) 3-45
- r. Authorization to accept funds, if awarded, from South Arts, Performing Arts Touring, to support District, Cultural Affairs, MDC Live Arts, Breaking the Thermometer to Hide the Fever (District, Proposal ID 0190111) 3-47
- s. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20190112) 3-49
- t. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support District, Cultural Affairs, Miami Book Fair Year-Round, 2020–2021 Program Activities (District, Proposal ID 20190114) 3-51
- u. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, 3-53

to support District, Cultural Affairs, Museum of Art and Design, 2020–2021 Programming (District, Proposal ID 20190115)

- v. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support District, Cultural Affairs, Koubek Center, 2020–2021 Performance Season (District, Proposal ID 20190117) 3-55
- w. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support Wolfson Campus, Lynn and Louis Wolfson II Florida Moving Image Archives, 2020-2021 Program Activities (Wolfson Campus, Proposal ID 20190118) 3-57
- x. Authorization to accept funds awarded from The Children’s Trust, Youth Development Programs, to support District, School of Continuing Education and Professional Development, CSI and Procedural Justice Camp, to be implemented at North Campus (District, Proposal ID 20190120) 3-59
- y. Authorization to accept funds awarded from the Florida Department of Law Enforcement, Criminal Justice Standards and Training Commission, Criminal Justice Professionalism Program, to support North Campus, School of Justice, Region XIV Law Enforcement and Correctional Training (North Campus, Proposal ID 20190122) 3-61
- z. Authorization to accept funds awarded 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) 3-63
- aa. Authorization to accept funds awarded from U.S. Department of Education, Cares Act: Higher Education Emergency Relief Fund, Student and Institutional Aid to support District, Business Affairs (District Campus, Proposal ID 20190136) 3-65
- bb. Authorization to accept funds awarded from U.S. Department of Education, Cares Act: Higher Education Emergency Relief Fund, Minority Serving Institutions Aid to support District, Business Affairs (District Campus, Proposal ID 20190147) 3-67

3. PURCHASING

- a. Authorization to extend contract for Custodial Services for Homestead Campus and West Campus, ITN 2016-21 -7 3-69

- b. Report of bid awards and purchase orders approved by College Provost / President as per College Policy VI-2 3-70

REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-56)

- a. Report of Contracts 4-1
- c. Report of Various Leaves 4-35
- d. Grants Production Report 4-55
- e. Payment Reports Dashboard 4-56

ADJOURNMENT