



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

James K. Batten Community Room
Room 2106, Wolfson Campus
FEBRUARY 18, 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 – JANUARY 21, 2020

PRESENTATIONS

*** Quality Credentials – Findings from Lumina’s Taskforce and their Relevance to MDC’s Stackable Credentials**

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

ACTION AGENDA (PAGES 2-1 thru 2-16)

1. ACTION AGENDA
 - a. Approval of the Second Quarter Performance Report for the Period Ended December 31, 2019 2-1

2. NEW WORLD SCHOOL OF ARTS
 - a. Personnel Action Recommendations 2-6
 - b. Report of Contracts 2-8
 - c. Report of Travel 2-13

CONSENT AGENDA (PAGES 3-1 thru 3-48)

1. ITEMS FOR RATIFICATION
 - a. Personnel Action Recommendations 3-1

2. CONTRACTS, AGREEMENTS, & LEASES
 - a. Authorization to Negotiate a Contract for the Modernization of Elevators at New World School of Arts, Wolfson Campus 3-12
 - b. Authorization to Renew Contract for Annual Maintenance and Support, Collegewide Enterprise Resource Planning (ERP) System Solution (MDConnect) 3-13
 - c. Authorization to Negotiate a Contract for the Design & Installation of Control Room Equipment for the Television Studio, North Campus, RFP 2020-CS-22 3-14

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) 3-15
 - b. Authorization to Accept Funds, if Awarded, from Funding Arts Network, to Support District, Cultural Affairs, MDC Live Arts, Breaking the Thermometer to Hide the Fever (District, Proposal ID 20190029) 3-17
 - c. Authorization to Accept Funds, if Awarded, from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Expansion of Practitioner Education Program, to Support Medical Campus, School of Health Sciences and School of Nursing, SBIRT Student Training Expansion Project (Medical Campus, Proposal ID 20190054) 3-19

- d. Authorization to Accept Funds, if Awarded, from U.S. Department of Defense, Army Educational Outreach Program, Unite, to Support Homestead Campus, Upward Bound (Homestead Campus, Proposal ID 20190056) 3-21
- e. Authorization to Accept Funds, if Awarded, from the National Science Foundation, Improving Undergraduate STEM Education: Education and Human Resources, to Support Wolfson, School of Science, Support, Mentor, Accelerate, Retain, and Transfer (SMART) Program (Wolfson Campus, Proposal ID 20190057) 3-23
- f. Authorization to Accept Funds, if Awarded, from the John S. and James L. Knight Foundation, Data for Civic Engagement, to Support District, School of Engineering, Technology, and Design, Data for Innovation and Resilience (District, Proposal ID 20190072) 3-25
- g. Authorization to Accept Funds, if Awarded, from the Aspen Institute, 2020-2021 Excellence and Equity in Community College STEM Award, to Support Medical Campus, School of Health Sciences, Radiology Program (Medical Campus, Proposal ID 20190077) 3-27
- h. Authorization to Accept Funds Awarded from Wells Fargo, to Support Wolfson, School of Business, Students Teaching Students: Hands on Banking (Wolfson Campus, Proposal ID 20190084) 3-29
- i. Authorization to Accept Funds Awarded from the School Board of Miami-Dade County, Autism Spectrum Disorder Endorsement Training, to Support District, School of Education (District, Proposal ID 20190090) 3-31
- j. Authorization to Accept Funds Awarded from the Mitchell Wolfson, Sr. Foundation, to Support Kendall Campus, Makers Lab through the Miami Dade College Foundation, Inc. (Kendall Campus, Proposal ID 20190099) 3-33
- k. Authorization to Accept Funds Awarded from the Mitchell Wolfson, Sr. Foundation, to Support Wolfson, Hospitality Institute, Hospitality Center, Implemented at Wolfson Campus, through the Miami Dade College Foundation, Inc. (Wolfson, Proposal ID 20190101) 3-35

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| 4. | PURCHASING | |
| a. | Report of Bid Awards and Purchase Orders Approved by College Provost/President as per College Policy VI-2 | 3-37 |
| 5. | CAPITAL OUTLAY | |
| a. | Authorization to Negotiate a Contract for Architectural and Engineering Services for the North Campus Artificial Intelligence Center, RFQ 2020-RB-18-A | 3-42 |
| b. | Authorization to Negotiate a Contract for Construction Management at Risk Services for the North Campus Artificial Intelligence Center, RFQ 2020-RB-18-B | 3-45 |
| c. | Authorization to Cancel the Wolfson Campus Next Generation Learning Innovation Center Capital Project | 3-48 |

REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-27)

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|----|---------------------------|------|
| a. | Report of Contracts | 4-1 |
| b. | Report of Various Leaves | 4-15 |
| c. | Grants Production Report | 4-26 |
| d. | Payment Reports Dashboard | 4-27 |

ADJOURNMENT