



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

The Meeting will be held  
virtually at  
<https://www.mdc.edu/livestream>  
February 16, 2021  
8:00 A.M.

**MEMBERS OF THE BOARD**

*Mr. Michael Bileca, Chair*  
*Ms. Nicole Washington, Vice Chair*  
*Dr. Anay Abraham*  
*Mr. Roberto Alonso*  
*Mr. Marcell Felipe*  
*Mr. Bernie Navarro*

**ADMINISTRATION**

*Ms. Madeline Pumariega, President*  
*Dr. Malou Harrison, Executive Vice President & Provost*  
*Dr. Alanka Brown, President, Eduardo J. Padron Campus*  
*Dr. Pascale Charlot, President, Kendall Campus*  
*Dr. Anthony Cruz, President, Hialeah Campus*  
*Dr. Beatriz Gonzalez, Wolfson Campus*  
*Dr. Oscar Loynaz, President, Homestead Campus*  
*Dr. Beverly Moore-Garcia, President, West Campus*  
*Dr. Bryan Stewart, President, Medical Campus*  
*Mr. Fermin Vazquez, Interim President, North Campus*

**CALL TO ORDER**

**MOMENT OF SILENT REFLECTION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES OF REGULAR MEETING – January 18, 2021**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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**ACTION AGENDA (PAGES 2-1 thru 2-10)**

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1. ACTION AGENDA
  - a. Approval of the Second Quarter Performance Report and Capital Report for the period ended December 31, 2020 2-1
  - b. Authorization to allow Victor Vazquez-Hernandez to seek public office as a Candidate for the City of Miami Springs City Council 2-2
  
2. NEW WORLD SCHOOL OF ARTS
  - a. Personnel Action Recommendations 2-4
  - b. Report of Contracts 2-6

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## CONSENT AGENDA (PAGES 3-1 thru 3-36)

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### 1. ITEMS FOR RATIFICATION

- |    |                                  |     |
|----|----------------------------------|-----|
| a. | Personnel Action Recommendations | 3-1 |
|----|----------------------------------|-----|

### 2. CONTRACTS, AGREEMENTS, & LEASES

- |    |   |      |
|----|---|------|
| a. | Authorization to prequalify consulting firms to provide Professional Services for Public Private Partnership (P3), Infrastructure, and other Real Estate Advisory Services, RFP 2021-RM1-06 | 3-12 |
| b. | Authorization to Purchase Proctoring Services   | 3-14 |
| c. | Authorization to issue a contract for Student Information System Software and Implementation, Continuing Education  | 3-15 |

### 3. GRANTS

- |    |  |      |
|----|--|------|
| a. | Authorization to accept funds awarded from TD Bank and Popular Community Bank, to support Kendall Campus, Miguel B. Fernandez Family School of Global Business, Trade & Transportation, Student Teaching Students: A Financial Literacy Project (Kendall Campus, Proposal ID 20200070)                       | 3-17 |
| b. | Authorization to amend Board Item Proposal ID 20190111 to extend the project period for the use of funds from South Arts, Performing Arts Touring Program, to support District, Cultural Affairs, Live Arts Miami, Breaking the Thermometer to Hide the Fever (District, Proposal ID 20190111, Amendment #1) | 3-19 |
| c. | Authorization to accept funds, if awarded, from the National Science Foundation, Improving Undergraduate STEM Education: Hispanic-Serving Institutions Program, to support District, School of Engineering, Technology, and Design, Artificial Intelligence for All Project (District, Proposal ID 20200012) | 3-21 |
| d. | Authorization to accept funds, if awarded, from the National Science Foundation, Advancing Informal STEM Learning Program, to support  | 3-23 |

Padron Campus, Academic Affairs, Planting Re-Entry Seeds for Emerging Technologies (PRESET) Project (Padron Campus, Proposal ID 20200035)

- |    |   |      |
|----|---|------|
| e. | Authorization to accept funds, if 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 20200045)   | 3-25 |
| f. | Authorization to accept funds, if awarded, from the Economic Development Administration, FY 2020 Scaling Pandemic Resilience through Innovation and Technology Challenge, to support District, The Idea Center, High-Tech High-Touch Project (District, Proposal ID 20200050)   | 3-27 |
| g. | Authorization to accept funds, if awarded, from the National Oceanic and Atmospheric Administration, Effects of Sea Level Rise Program, to support District, School of Engineering, Technology and Design, Coastal Resilience Benefits of Hybrid Coral-breakwater Structures in Southeast Florida Project, (District, Proposal ID 20200054) | 3-29 |
| h. | Authorization to accept funds, if awarded, from the Florida Department of Education, Pathways to Career Opportunities Grant Program, to support District, Workforce Programs and Professional Learning, South Florida's Pathways 2 Prosperities (P2P) Project (District, Proposal ID 20200055)  | 3-31 |
| i. | Authorization to accept funds awarded from the Alpha Delta Kappa Foundation, Dance Through Science Program, to support Kendall Campus, Music, Theater & Dance, Dance Through Science Project (Kendall Campus, Proposal ID 20200068)   | 3-33 |

#### 4. PURCHASING

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|----|---|------|
| a. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2 | 3-35 |
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**REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-24)**

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a.	Report of Contracts	4-1
b.	Report of Various Leaves	4-18
c.	Grants Production Report	4-23
d.	Payment Reports Dashboards	4-24

ADJOURNMENT