



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

James K. Batten Community Room  
Room 2106, Wolfson Campus  
MARCH 17, 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 – FEBRUARY 17, 2020**

**PRESENTATIONS**

**\* MIAMI DADE COLLEGE'S 2019 SENSE AND IPEDS REPORTS - KEY FINDINGS**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

- **MDC Presidential Search**

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**ACTION AGENDA (PAGES 2-1 thru 2-18)**

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**1. ACTION AGENDA**

- a. Authorization to Sunset School of Justice, Public Safety and Law Studies Bachelor of Applied Science Program Concentration, Associate in Science Program and Two Career Technical Certificates 2-1
- b. Authorization to Sunset School of Engineering, Technology and Design Associate in Science Program Track and College Credit Certificate 2-3
- c. Authorization to Offer a College Credit Certificate (CCC) in Geographic Information Systems Technology 2-4
- d. Authorization to Submit a Proposal to the Florida Department of Education to Offer a Bachelor of Science (BS) in Cybersecurity 2-6

2. NEW WORLD SCHOOL OF ARTS
  - a. Personnel Action Recommendations 2-8
  - b. Report of Contracts 2-10
  - c. Report of Travel 2-16

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**CONSENT AGENDA (PAGES 3-1 thru 3-71)**

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1. ITEMS FOR RATIFICATION
  - a. Personnel Action Recommendations 3-1
2. CONTRACTS, AGREEMENTS, & LEASES
  - a. Approval of Contract for Consultation Services by Morrison, Brown, Argiz & Farra, Llc 3-10
3. GRANTS
  - a. Authorization to Amend Board Item Proposal ID 20160091 to Accept Funds Awarded from the Aspen Institute, College Excellence Program, on Behalf of the Bill and Melinda Gates Foundation, Frontier Set, to Support District, Student Achievement Initiatives (District, Proposal ID 20160091) 3-11
  - b. Authorization to Amend Board Item Proposal ID 20160222 to Extend the Project for the Use of Funds from the National Science Foundation, Advanced Technological Education Program, International Training and Education in Advanced Technologies Supplemental Funds, to Support District, School of Engineering, Technology, and Design, Cyber-security Opportunities and Methods that Promote Access and Student Success (District, Proposal ID 20160222) 3-13
  - c. Authorization to Amend Board Item Proposal ID 20180025 to Extend the Project Period for the Use of Funds from Ashoka U, Impact Toolkit Fund, to Support District, Social Change Initiatives, Proposal to Develop New Model and Codify (District, Proposal ID 20180025) 3-15

- d. Authorization to Amend Board Item Proposal ID 20180037 to Extend the Project Period for the Use of Funds from the Digital Learning Solution Network, Adaptive Courseware for Early Success, to Support District, Academic Affairs (District, Proposal ID 20180037) 3-17
- e. Authorization to Accept Funds, if Awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal Trio Programs, Student Support Services Program, to Support North Campus, Student Support Services Project (North Campus, Proposal ID 20190013) 3-19
- f. Authorization to Accept Funds, if Awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal Trio Programs, Student Support Services Program to Support Eduardo J. Padrón Campus, Student Services, Student Support Services Project (Eduardo J. Padrón Campus, Proposal ID 20190015) 3-21
- g. Authorization to Accept Funds, if Awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal Trio Programs, Student Support Services Program, to Support Wolfson Campus, Student Support Services Project (Wolfson Campus, Proposal Id 20190016) 3-23
- h. Authorization to Accept Funds, if Awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal Trio Programs, Student Support Services Program to Support District, Student Services, Student Support Services Project (District, Proposal ID 20190017) 3-25
- i. Authorization to Accept Funds, if Awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal Trio Programs, Student Support Services Program to Support Hialeah Campus, Student Services, Student Support Services Project (Hialeah Campus, Proposal ID 20190020) 3-27
- j. Authorization to Accept Funds, if Awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal Trio Programs, Student Support Services Program, to Support Homestead Campus, Student Services, Student Support Services Project (Homestead Campus, Proposal ID 20190025) 3-29
- k. Authorization to Accept Funds, if Awarded, from Foundation for Advancement in Conservation, Collections Assessment for Preservation Program, to Support District, Cultural Affairs, Museum of Art and Design (District, Proposal ID 20190078) 3-31

- l. Authorization to Accept Funds, if Awarded, 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 20190080) 3-33
- m. Authorization to Accept Funds Awarded from John S. and James L. Knight Foundation, Community and National Initiatives, to Support District, Smart Sustainable City through the Miami Dade College Foundation (District, Proposal ID 20190081) 3-35
- n. Authorization to Accept Funds, if Awarded, from the Florida Department of Education, Division of Career and Adult Education, Pathways to Career Opportunities Grant Program Phase Two, to Support District, Academic Schools, MDC Earns Project (District, Proposal Id 20190083) 3-37
- o. Authorization to Accept Funds, if Awarded, from National Endowment for the Arts, Big Read, to Support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20190087) 3-39
- p. Authorization to Accept Funds, if Awarded, from the U.S. Department of State and Institute of International Education, Inc., Fulbright Gateway Orientation Program, to Support Kendall Campus, World Languages Department, Miami Dade College: The Gateway to Global Education, Implemented at Wolfson Campus (Kendall Campus, Proposal ID 20190088) 3-41
- q. Authorization to Accept Funds, if Awarded, from the U.S. Department of Transportation, Office of Small and Disadvantaged Business Utilization, Small Business Transportation Resource Center, to Support North Campus, Miguel B. Fernandez Family School of Global Business, Trade and Transportation, Small Business Transportation Resource Center for the Southeast Region (North Campus, Proposal ID 20190093) 3-43
- r. Authorization to Accept Funds Awarded from Neighbors and Neighbors Association Inc., Food Truck Enterprise Program, to Support District, Hospitality Institute Implemented at Wolfson Campus (District, Proposal ID 20190096) 3-45

- s. Authorization to Accept Funds, if Awarded, from the Florida Blue Foundation and the Florida Literacy Coalition, Florida Health Literacy Initiative, to Support District, School of Continuing Education and Professional Development, Health Literacy Project, Implemented at Hialeah Campus (District, Proposal ID 20190098) 3-47
  
- 4. PURCHASING
  - a. Authorization for Prequalification of Sign and Banner Providers, Collegewide, RFQ 2020-RM-24 3-19
  - b. Report of Bid Awards and Purchase Orders Approved by College Provost/President as per College Policy VI-2 3-51
  
- 5. CAPITAL OUTLAY
  - a. Authorization to Enter into a Property Easement with Florida Power and Light Company (FPL) for the Construction, Operation and Maintenance of an Underground Electric Utility Facility at the Medical Campus Parking Garage Located at 1000 NW 20 Street Miami, FL 33127 (Medical Campus Parking Garage) 3-64
  - b. Authorization to Cancel the Kendall Campus Child Development Center - New Construction Capital Project 3-69
  - c. Authorization to Cancel the Padrón Campus Child Development Center and Parking Garage-New Construction Capital Project 3-70
  - d. Plant Property Surveys / Disposals 3-71

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## REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-31)

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- a. Report of Contracts 4-1
- b. Report of Various Leaves 4-16

- c. Grants Production Report 4-30
- d. Payment Reports Dashboard 4-31

## ADJOURNMENT