



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

The Meeting will be held at the
Kendall Campus, Building R, Room R402
and virtually at

<https://www.mdc.edu/livestream>

September 26, 2023

8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Nicole Washington, Vice Chair
Dr. Anay Abraham
Roberto Alonso
Mary Blanco
Marcell Felipe
Ismare Monreal

ADMINISTRATION

Madeline Pumariega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, Padron Campus
Anthony Cruz, President, Kendall Campus
Beatriz Gonzalez, President, Wolfson Campus
Oscar Loynaz, President, Homestead Campus
Beverly Moore-Garcia, President, West Campus
Georgette Perez, President, Hialeah Campus
Bryan Stewart, President, Medical Campus
Fermin Vazquez, President, North Campus

CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

- COLLEGE PRESIDENT’S REPORT
- BOARD MEMBER DISCUSSION ITEMS

1-MINUTES (PAGES 1 thru 7)

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| a. | Approval of Minutes of Regular Meeting – July 18, 2023 | 1 |
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2-ACTION AGENDA (PAGES 8 thru 54)

1. PUBLIC HEARING

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| a. | College Policy I-21 – Equal Access/Equal Opportunity | 8 |
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2. ACTION AGENDA

- | | | |
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| a. | Authorization to Submit the FY 2023-2024 Carryforward Spending Plan | 19 |
| b. | Authorization to Renew the Contract with Aetna Life Insurance Company (AETNA) Under the ITN-2021-RM1-27 Group Health Plans | 20 |
| c. | Authorization to take the following actions for College Credit Programs and Certificate Courses: | 24 |
| | i. | Authorization to offer a Bachelor of Applied Science (BAS) in Supervision and Management – Digital Marketing Concentration |
| | ii. | Authorization to offer a College Credit Certificate (CCC) in Real Estate Paralegal Specialization |

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iii.	Authorization to offer Six New Courses (MAR 3325, MAR 4233, MAR 4327, MAR 4674, MAR 4721, MAR 4860) in The Miguel B. Fernandez Family School of Global Business, Trade and Transportation	
iv.	Authorization to offer Six New Courses (PLA 2044C, PLA 2106C, PLA 2227, PLA 2610, PLA 2651, PLA 2705) in The School of Justice, Public Safety, and Law Studies	
d.	Authorization to offer a Study Abroad Program in Belize, Central America: CTS1328 Supporting Learning in Microsoft Client During Summer Term A, 2024	28
e.	Authorization to offer a Study Abroad Program, FIL 2930 Selected Studies in Prague, Czech Republic during Summer Term A, 2024	30
f.	Authorization to offer a Study Abroad Program, GER1120 & GER2220, in Germany and Switzerland during Summer Term A, 2024	32
g.	Authorization to offer the following the Global Pathway to Criminal Justice Using Statistics Study Abroad Program, CCJ 1020: Introduction to Criminal Justice & MGF 1106 Math for Liberal Arts I, in Ireland during Summer B 2024	34
h.	Authorization to offer two sections of Study Abroad Programs, ANT2410, in Japan During Summer Term A, 2024	37
i.	Authorization to offer a Study Abroad Program, GRA2991C Selected Topics in Graphic Design, in Seoul, South Korea during the Summer of 2024	40
j.	Authorization for MDC students to participate in an Out-Of-District Short-Term Study Abroad Program in Salamanca, Spain, and Portugal	42
k.	Schedule of meetings for the District Board of Trustees for the Period January 1, 2024 – December 31, 2024	44
3.	NEW SCHOOL OF THE ARTS	
a.	Personnel Action Recommendations	45
b.	Report of Contracts	48

c.	Report of Travel	52
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3-CONSENT AGENDA (PAGES 55 thru 149)

1. ITEMS FOR RATIFICATION

a.	Personnel Action Recommendations	55
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2. CONTRACTS, AGREEMENT, & LEASES

a.	Authorization to Negotiate and Issue Contract to Ricoh USA, Inc. for Equipment and Maintenance for Quick Copy Centers	79
b.	Authorization to Negotiate and Issue Contract to SHI International Corp. for Adobe Creative Cloud Software	80
c.	Authorization to Secure Professional Services from Beyond Academics for Solution Optimization and Collegewide Enhancements of Service Excellence Training	81

3. GRANTS

a.	Authorization to amend Board Item Proposal ID 20170076 to accept funds awarded from the Florida Department of Children and Families, Division of Refugee Services, and to extend the project period, to support Wolfson Campus, Refugee/Entrant Vocational Education Services Training (REVEST) Program (Wolfson Campus, Proposal ID 20170076, Amendment #5)	82
b.	Authorization to amend Board Item Proposal ID 20190178 to accept funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Federal TRIO Programs, Educational Opportunity Centers (EOC) Program, to support Padron Campus, Miami Dade College Educational Opportunity Center (Padron Campus, Proposal 20190178, Amendment #1)	84
c.	Authorization to amend Board Item Proposal ID 20210110 to extend the project period for the use of funds from U.S. Department of Education, Office of Postsecondary Education, Supplemental Support under the American Rescue plan, to support District, Business Affairs (District,	86

Proposal ID 20210110, Amendment #2)

- d. Authorization to amend Board Item Proposal ID 20220012 to accept funds awarded from CareerSource South Florida, to support District, Workforce Programs and Professional Learning, MDC WORKS, CareerSource Center: Miami Dade College (District, Proposal ID 20220012, Amendment #1) 88
- e. Authorization to amend Board Item Proposal ID 20220028 to extend the project period for the use of funds from the Florida Department of Education, Linking Industry to Nursing Education Fund, to support Medical Campus, School of Nursing (Medical Campus, Proposal ID 20220028, Amendment#1) 90
- f. Authorization to amend Board Item Proposal ID 20220050 to extend the project period for the use of funds from Miami-Dade County, Community Development Block Grant Program, to support District, Workforce Programs and Professional Learning, School of Continuing Education and Professional Development (District, Proposal ID 20220050, Amendment #2) 92
- g. Authorization to accept funds, if awarded, from National Science Foundation, Improving Undergraduate STEM Education: Directorate for STEM Education, to support Padron Campus, Mathematics and Natural Sciences, STEM-VIRARL (Virtual Reality and Augmented Reality Lab) Project (Padron Campus, Proposal ID 20220064) 94
- h. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Division of Public Programs, Digital Projects for the Public Grant Program, to support North Campus, collaboration between School of Engineering, Technology, and Design and School of Architecture and Interior Design, Going Overtown Project (North Campus, Proposal ID 20220066) 96
- i. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Division of Public Programs, Digital Projects for the Public, to support Wolfson Campus, Collaboration among the Miami Animation and Gaming International Complex, School of Engineering, Technology, and Design, and Department of Arts and Philosophy, Seeking Refugio: The Cuban Immigrant Experience and the Freedom Tower: An Augmented Reality Journey (Wolfson Campus, Proposal ID 20220084) 98
- j. Authorization to amend Board Item Proposal ID 20220093 to accept funds awarded from Apple, Community Education Program, to support District, School of Engineering, Technology, and Design, Miami Codes Expansion Project (District, Proposal ID 20220093, Amendment#1) 100

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- k. Authorization to accept funds, if awarded, from the National Endowment 102
for the Arts, Grants for Arts Projects, to support District, Cultural Affairs,
Museum of Art and Design (MOAD), The MOAD Pavilion Series (District,
Proposal ID 20220097)

- l. Authorization to accept funds, if awarded, from the Florida Department 104
of Education, Consolidated Adult General Education and Integrated
English Literacy and Civics Education Grant Programs, to
support District, School of Continuing Education and Professional
Development (District, Proposal ID 20220099)

- m. Authorization to accept funds, if awarded, from the Florida Department 106
of State, Division of Arts and Culture, General Program Support
Grant, to support District, Cultural Affairs, Miami Film Festival,
42nd Annual Miami Film Festival (District, Proposal ID 20220102)

- n. Authorization to accept funds, if awarded, from the Florida Department 108
of State, Division of Arts and Culture, Specific Cultural Project Grant, to
support District, Cultural Affairs, Miami Book Fair 2024, through Miami
Dade College Foundation, Inc. (District, Proposal ID 20220104)

- o. Authorization to accept funds, if awarded, from the Florida Department 110
of State, Division of Arts and Culture, General Program Support Grant, to
support District, Cultural Affairs, Miami Book Fair Year Round @ Miami
Dade College, FY 2024-2025 Season Program Activities (District, Proposal
ID 20220105)

- p. Authorization to accept funds, if awarded, from the Florida Department 112
of State, Division of Arts and Culture, General Program Support
Grant, to support District, Cultural Affairs, Museum of Art and + Design,
2024-2025 Season Activities (District, Proposal ID 20220106)

- q. Authorization to accept funds, if awarded, from the Florida Department 114
of State, Division of Arts and Culture, General Program Support Grant, to
support District, Cultural Affairs, Live Arts Miami 2024–2025 Season
(District, Proposal ID 20220107)

- r. Authorization to accept funds, if awarded, from the Florida Department 116
of State, Division of Arts and Culture, General Program Support
Grant, to support District, Cultural Affairs, Koubek 2024–2025 Season
Program (District, Proposal ID 20220108)

- s. Authorization to accept funds, if awarded, from the U.S. Department 118
of Education, Office of Postsecondary Education, Developing Hispanic-

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Serving Institutions Program, to support Medical Campus, CAmpus
inFrastructure Expansion (CAFÉ) (Medical Campus, Proposal ID 20220112)

- t. Authorization to accept funds, if awarded, from the National Endowment 120
for the Arts, Grants for Arts Projects, to support District, Cultural Affairs,
Miami Book Fair, FY2024 Program Activities (District, Proposal ID
20220116)
- u. Authorization to accept funds, if awarded, from the Florida Department 122
of Economic Opportunity, Florida Job Growth Grant Fund, to support
North Campus, School of Continuing Education and Professional
Development, Construction Trade Institute (North Campus, Proposal ID
20220118)
- v. Authorization to accept funds, if awarded, from Florida Humanities, 124
Broadcasting Hope Media Projects Grant Program in the Production
Category, to support North Campus, School of Entertainment and Design
Technology, Prezante Ayiti Project (North Campus, Proposal ID 20220119)
- w. Authorization to accept funds, if awarded, from Miami-Dade County, 126
Department of Cultural Affairs, Tourist Development Council Grants
Program, to support District, Cultural Affairs, Miami Book Fair (District,
Proposal ID 20220120)
- x. Authorization to accept funds, if awarded, from CareQuest, Community 128
and Care Transformation Program, to support Medical Campus,
School of Health Sciences, Butterfly Project (Medical Campus,
Proposal ID 20220123)
- y. Authorization to accept funds, if awarded, from the U.S. Department 130
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 20220125)
- z. Authorization to accept funds awarded from The Children’s Trust, 132
Parenting-Read to Learn, Books for Free Program, to support District,
Cultural Affairs, Miami Book Fair, Read to Learn, Books for Free
(District, Proposal ID 20220127)
- aa. Authorization to accept funds, if awarded, from the Miami Downtown 134
Development Authority, Creative Collaborator Grant, to support District,
Cultural Affairs, Live Arts Miami, Center Stage Miami Series (District,
Proposal ID 20230009)

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- bb. Authorization to accept funds, if awarded, from the Nasdaq Foundation, 136
Nasdaq Foundation Quarterly Grant Program, to support District,
Idea Center, through the Miami Dade College Foundation, Inc. (District,
Proposal ID 20230012)
- cc. Authorization to accept funds, if awarded, from the National Association 138
of Student Personnel Administrators and The Suder Foundation,
Center for First-Generation Student Success, 2023 First-Generation
College Celebration Grant Opportunity, to support District, Learning
Resources, First-Generation College Celebration Project, implemented at
Kendall Campus (District, Proposal ID 20230016)
- dd. Authorization to accept funds, if awarded, from the Institute of Museum 140
and Library Services, American Latino Museum Internship and
Fellowship Initiative, to support District, Cultural Affairs,
Freedom Tower, Internship Program at the Museum of Art and Design
(District, Proposal ID 20230018)
- ee. Authorization to accept funds awarded from the School Board of 142
Miami-Dade County, Florida, to support District, Cultural Affairs,
Miami Book Fair (District, Proposal ID 20230023)
- ff. Authorization to accept funds, if awarded, from the Miami Downtown 144
Development Authority, Creative Collaborator Grant, to support
Wolfson Campus, Miami Animation and Gaming International
Complex, Halloween Hackathon and a Two-Day Esports Bash
(Wolfson Campus, Proposal ID 20230025)
- gg. Authorization to accept funds, if awarded, from the Florida College 146
System, Foundation, Student Success Center, Mathematics Pathways
Course Development Grants, to support District, Academic Affairs,
Florida Student Success Project (District, Proposal ID 20230027)

4. PURCHASING

- a. Report of Bid Awards and Purchase Orders Approved by 148
College Provost / President as Per College Policy VI-2

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 150 thru 187)

- a. Report of Contracts 150

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ADJOURNMENT