



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be held at the Wolfson Campus,
James K. Batten Community Room (Room 2106) and virtually at
<https://www.mdc.edu/livestream>
March 19, 2024
8:00 A.M.

MEMBERS OF THE BOARD

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

ADMINISTRATION

Madeline Pumariega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, Eduardo J. 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, 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 10)

- a. Approval of Minutes of Regular Meeting – February 20, 2024 1
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2-ACTION AGENDA (PAGES 11 thru 16)

1. NEW WORLD SCHOOL OF ARTS

- a. Personnel Action Recommendations 11
- b. Report of Contracts 13
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3-CONSENT AGENDA (PAGES 17 thru 56)

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 14

As democracy’s college, Miami Dade College changes lives through accessible, high-quality teaching and learning experiences. The College embraces its responsibility to serve as an economic, cultural and civic leader for the advancement of our diverse global community.

2. CONTRACTS, AGREEMENTS, & LEASES

- a. Authorization to Negotiate a Contract for Debris Monitoring Services (RFP 2023-RB-15) 24
- b. Authorization to Negotiate Contracts for Debris Removal and Disposal Services, RFP 2023-RB-17 25
- c. Request for Authorization to Approve Management Services and Subsequent Agreement Related to the Design and Fabrication of Interactive Displays for The Freedom Tower 27

3. GRANTS

- a. Authorization to amend Board Item Proposal ID 20200134 to accept additional funds awarded from the Annie E. Casey Foundation, Expanding Opportunity for Young Families, to support District, Student Affairs, Mission North Star (District, Proposal ID 20200134, Amendment #3) 28
- b. Authorization to accept funds, if awarded, from the Florida Center for Students with Unique Abilities, Florida Postsecondary Comprehensive Transition Program, to support District, Student Affairs, Florida Postsecondary Comprehensive Transition Program (District, Proposal ID 20220129) 30
- c. Authorization to accept funds, if awarded, from the Florida Department of Education, Pathways to Career Opportunities, Grow Your Own Teacher Apprenticeship Program, to support District, Career and Technical Education (District, Proposal ID 20230013) 32
- d. Authorization to accept funds, if awarded, from the Funding Arts Network, to support District, Cultural Affairs, Live Arts Miami, [MORNING//MOURNING], through the Miami Dade College Foundation, Inc. (District, Proposal ID 20230055) 34
- e. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Big Read, to support District, Cultural Affairs, Miami Book Fair Year-Round (District, Proposal ID 20230070) 36
- f. Authorization to accept funds, if awarded, from the U.S. Department of Agriculture, Hispanic-Serving Institutions Education Program Grant, to support District, School of Science, and North Campus, Department of 38

Natural Sciences, Fostering Optimized Opportunities in Agriculture Development (FOOD) Project (District, Proposal ID 20230074)

- g. Authorization to accept funds, if awarded, from the U.S. Department of State, IDEAS Workshops, to support District, Academic Affairs, International Education (District, Proposal ID 20230077) 40
- h. Authorization to accept funds, if awarded, from NEO Philanthropy to support District, Institute for Civic Engagement and Democracy, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20230096) 42
- i. Authorization to accept funds awarded from the American Association of Community Colleges on behalf of the PepsiCo Foundation, Uplift Scholarship Program, to support District, Student Affairs, Uplift Scholarship Project, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20230097) 44
- j. Authorization to accept funds awarded from Branches, Inc., Miami Tax Pros Coalition Partnership, Volunteer Income Tax Assistance Program, to support District, Miguel B. Fernandez School of Global Business, Trade, and Transportation (District, Proposal ID 20230099) 46
- k. Authorization to accept funds awarded from Florida Department of Education, Florida Charter School Review Commission Program, to support District, Business Affairs, Florida Charter Institute, Florida Charter School Review Commission Project (District, Proposal ID 20230101) 48
- l. 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 20230102) 50
- m. Authorization to accept funds awarded from Tallahassee Community College, to support District, Business Affairs, Florida Charter Institute, Monitoring Tool and Training Development Program (District, Proposal ID 20230106) 52

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 | 54 |
| b. | Authorization to Purchase Goods and Services for Commencement Ceremonies | 56 |

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 57 thru 89)

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| a. | Report of Contracts | 57 |
| b. | Report of Various Leaves | 75 |
| c. | Grants Production Report | 88 |
| d. | Payment Reports Dashboards | 89 |

ADJOURNMENT