



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 21, 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, 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 72)

- | | | |
|----|---|----|
| a. | Approval of Minutes of Regular Meeting – February 21, 2022 | 1 |
| b. | Reopen and Amend Minutes from June 2022 – January 2023 to Correct Scrivener’s Error | 11 |
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2-ACTION AGENDA (PAGES 73 thru 81)

ACTION AGENDA

1. NEW WORLD SCHOOL OF ARTS

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| a. | Report of Contracts | 73 |
| b. | Report of Travel | 79 |
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3-CONSENT AGENDA (PAGES 82 thru 117)

1. ITEMS FOR RATIFICATION

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| a. | Personnel Action Recommendations | 82 |
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2. CONTRACTS, AGREEMENTS, & LEASES

- b. Authorization for Security Guard Services from Security Alliance, ITN 2022-RM1-12 90
- c. Authorization to Issue Agreements to Training Providers for the MDC Miami Tech Works Grant Program, RFP 2023-RM1-16 91

3. GRANTS

- d. Authorization to accept funds awarded from The Children’s Trust, Youth Development Programs, to support District, School of Continuing Education and Professional Development, CSI and Procedural Justice Summer Camp, to be implemented at North Campus (District, Proposal ID 20220077) 93
- e. Authorization to accept funds awarded from TD Bank and Popular Community Bank, to support District, Workforce Programs and Professional Learning, The Miguel B. Fernandez Family School of Global Business, Trade, and Transportation, Student Teaching Students: A Financial Literacy Project, implemented at the Wolfson, Padron and West campuses (District, Proposal ID 20220079) 95
- f. Authorization to amend Board Item Proposal ID 20200118 to extend the project period for the use of funds from AI4ALL, College Pathways Grant Program, to support District, School of Engineering and Technology, College Pathways Project (District, Proposal ID 20200118, Amendment #1) 97
- g. Authorization to amend Board Item Proposal ID 20210027 to extend the project period for the use of funds from the Lennar Foundation, Invitational Grant, to support Medical Campus, School of Health Sciences, through the Miami Dade College Foundation, Inc. (Medical Campus, Proposal ID 20210027, Amendment #3) 99
- h. Authorization to accept funds, if awarded, from AmeriCorps, AmeriCorps Seniors Workforce Development, to support District, Workforce Programs and Professional Learning, School of Continuing Education and Professional Development, AmeriCorps Volunteer Project, implemented at North, West, and Wolfson campuses (District, Proposal ID 20220048) 101
- i. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Big Read, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20220053) 103
- j. Authorization to accept funds awarded from the Florida Department of Law Enforcement, Criminal Justice Standards and Training 105

Commission, Criminal Justice Professionalism Program, to support North Campus, School of Justice, Region XIV Law Enforcement and Correctional Training (North, Proposal ID 20220063)

k.	Authorization to accept funds, if awarded, from the U.S. Department of Homeland Security, Scientific Leadership Awards for Minority Institutions and other Minority Serving Institutions, to support Homestead Campus, Mathematics and Natural Sciences (Homestead Campus, Proposal ID 20220065)	107
PURCHASING		
l.	Authorization to Issue Agreements to Avaya for The Purchase of Annual Renewal Licensing and Support Services	109
m.	Authorization to Purchase Cisco Licenses and Computer Hardware Equipment from Presidio Network Solutions, Inc.	110
n.	Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2	111
CAPITAL OUTLAY		
o.	Approval to Remove from Property and Financial Records All College Property Items Identified for Disposal Through Plant Property Surveys	114
p.	Authorization to Award Energy Savings Performance Contract, ITN 2022-RB-04	115

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 118 thru 141)

a.	Report of Contracts	118
b.	Report of Various Leaves	131
c.	Grants Production Report	140
d.	Payment Reports Dashboards	141

ADJOURNMENT