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
April 18, 2023
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 6)

1. Approval of Minutes of Regular Meeting – March 21, 2023

2-ACTION AGENDA (PAGES 7 thru 24)

1. PUBLIC HEARING

   a. College Policy I-13 Textbook and Course Affordability and Transparency
   
   b. College Policy VIII-30 Placement Testing
   
   c. College Policy VIII-80 Graduation Requirements

2. ACTION AGENDA

   d. Authorization to take the following actions for College Credit Programs and Certificate Courses:

      i. Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in Cybersecurity
      
      ii. Authorization to Sunset School of Engineering, Technology and Design Associate in Science (AS) in Drafting and Design Technology

The mission of Miami Dade College is to change lives through the opportunity of education. As democracy’s college, MDC provides high quality teaching and learning experiences that are accessible and affordable to meet the needs of our diverse students and prepare them to be responsible global citizens and successful lifelong learners. The College embraces its responsibility to serve as an economic, cultural and civic beacon in our community.
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3. NEW WORLD SCHOOL OF ARTS

f. Personnel Action Recommendations 14

g. Report of Contracts 16

h. Report of Travel 21

3-CONSENT AGENDA (PAGES 25 thru 68)

1. ITEMS FOR RATIFICATION

a. Personnel Action Recommendations 25

b. Ratification of The Florida College System College Annual Equity Update 2022 – 2023 36

2. CONTRACTS, AGREEMENTS, & LEASES

c. Authorization to Grant an Easement to Miami-Dade County Water and Sewer Department (WASD) for the Installation, Operation and Maintenance of Utilities at the North Campus Located at 11380 NW 27th Avenue, Miami, FL 33167 for Water Meter to Service the KIPP Miami Charter School 38

d. Authorization to Extend Scope of Work with Schoolhouse Consulting for The Consumer Relationship Management for Enrollment (CRM) System Implementation 39

3. GRANTS

e. Authorization to submit a Florida Postsecondary Comprehensive Transition Program application to the Florida Center for Students with Unique Abilities at the University of Central Florida for the proposed Miami Academy for Shark Success at Miami Dade College 40
f. Authorization to amend Board Item Proposal ID 20190093 to accept funds awarded from the U.S. Department of Transportation, Office of Small and Disadvantaged Business Utilization, and to extend the project period, to support North Campus, Miguel B. Fernandez Family School of Global Business Transportation, Small Business Transportation Resource Center for the Southeast Region (North Campus, Proposal ID 20190093, Amendment #5)

g. Authorization to amend Board Item Proposal ID 20200122 to extend the project period for the use of funds from The Jorge M. Perez Family Foundation, CreARTE Grant, to support District, Miami Book Fair, Emerging Writers Fellowship Program, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20200122, Amendment #1)

h. Authorization to accept funds, if awarded, from the National Science Foundation, Regional Innovations Engines program, to support, District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design, Coastal Resilience Engine for Sustainable Transformation (District, Proposal ID 20210151)

i. Authorization to amend Board Item Proposal ID 20210153 to accept funds awarded from the Northeastern University Center for Inclusive Computing, Transfer Pathways Grant, to support District, Workforce Programs and Professional Learning, School of Engineering, Design, and Technology, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210153, Amendment #1)

j. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Grants for Art Projects, Presenting and Multidisciplinary Works Project, to support District, Cultural Affairs, Live Arts Miami, EcoCultura (District, Proposal ID 20220052)

k. Authorization to accept funds, if awarded, from the U.S. Department of Commerce, Minority Business Development Agency, Capital Readiness, to support North Campus, Carrie P. Meek Entrepreneurial Education Center, Business Entrepreneurship Capital Readiness Program (North Campus, Proposal ID 20220055)

l. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20220069)

m. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program,
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n. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Hannibal Cox, Jr., Cultural Grants Program, to support Wolfson Campus, Department of Arts and Philosophy, 2023–2024 Jazz at Wolfson Presents Visiting Artists Series (Wolfson Campus, Proposal ID 20220074)

o. Authorization to accept funds, if awarded, from the National Science Foundation, Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM), to support District, School of Science, S-STEM: Extending the Florida Pathways 2 Success Partnership (District, Proposal ID 20220086)

p. Authorization to accept funds awarded from the City of Hialeah, Community Development Block Grant Program, to support District, Workforce Programs and Professional Learning, School of Continuing Education and Professional Development (District, Proposal ID 20220088)

q. Authorization to accept funds awarded from Excelencia in Education, Community Colleges Transforming by Engaging Latino Students Program, to support District, Student Affairs (District, Proposal ID 20220089)

4. PURCHASING

r. Authorization to Purchase Educational Equipment, School of Health Sciences

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

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 69 thru 99)

a. Report of Contracts

b. Report of Various Leaves

c. Grants Production Report

d. Payment Reports Dashboards

ADJOURNMENT