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CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

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* BOARD MEMBER DISCUSSION ITEMS

1. MINUTES (PAGES 1 thru 7)

   a. Approval of Minutes of Regular Meeting – May 16, 2023

2. ACTION AGENDA (PAGES 8 thru 33)

   1. ACTION AGENDA

      a. Approval of the 2023-24 Financial Plan and Annual Budget

      b. Approval of the Conditions of Operation, Miami Dade College Foundation, Inc.

      c. Approval of the 2023-2024 Capital Improvement Program

      d. Approval of the 2023-2024 Fiscal Year Salary Enhancement for Full-Time Employees in the Following Categories:
         Instructional (FTF)
         Professional Exempt Contractual (PEC)
         Professional Exempt Non-Contractual (PENC)
         Support Non-Exempt (SNE)

      e. Ratification of the 2023-2024 Re-Opener of the Collective Bargaining Between The District Board of Trustees of Miami Dade College and The United Faculty of Miami Dade College, Local 4253 FEA, AFT, AFL-CIO
f. Approval of Annual Collegewide Fire Safety, Casualty, and Sanitation Inspection Reports

Approval of Annual Collegewide Fire Safety, Casualty, and Sanitation Inspection Reports

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i. Authorization to Contract for Assessment Service Bundles for Nursing Critical Thinking Skills
j. Authorization to Renew Contract for Miami Dade College Background Screening Services; ITB 2022-RM1-15
k. Authorization to Purchase Computer Skill Placement (CSP) Assessments
l. Authorization to Purchase and Install Flooring Materials, Related Supplies, and Services College-Wide
m. Authorization to Renew the Prequalification of Service Providers for Inspections, New Installations, and Repair Services, RFQ 2022-NL-16
o. Authorization to Procure Library Books, Periodicals, and Other Materials on the Open Market
p. 2023-2024 Annual Maintenance Contracts of Computer Hardware and/or Related Software Packages
q. Authorization to Renew the Prequalification of Grant Evaluators, RFP 2022-RM1-13
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3. GRANTS


   b. Authorization to amend Board Item Proposal ID 20180010 to extend the project period for the use of funds from the U.S. Department of Labor, Scaling Apprenticeship through Sector-Based Strategies Grant Program, to support District, Miami Dade Apprenticeship Partnership in Information Technology Project (District, Proposal ID 20180010, Amendment # 1)

   c. Authorization to amend Board Item Proposal ID 20190104 to extend the project period for the use of funds from the Andrew W. Mellon Foundation, Higher Education and Scholarship in the Humanities program, to support District, Academic Affairs, The Humanities Edge: A Miami Dade College-Florida International University Pathway, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20190104, Amendment #1)
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d. Authorization to amend Board Item Proposal ID 20200057 to extend the project period for the use of funds from the JP Morgan Chase, & Co., Community Grants Program, to support District, Office of the College President, Multi-Organization Supports for Access, Inclusion, and Completion (MOSAIC) Project, implemented at Homestead and North Campuses, through The Miami Dade College Foundation, Inc. District, Proposal ID 20200057, Amendment #1)

e. 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 #4)

f. Authorization to accept funds awarded from the Goldman Sachs Foundation, 10,000 Small Businesses Program, to support District, 10,000 Small Businesses Program at Miami Dade College, in collaboration with the Miguel B. Fernandez Family School of Global Business, Trade, and Transportation and the School of Continuing Education and Professional Development, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220044).

g. 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 #1)

h. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Humanities Initiatives at Community Colleges, to support Homestead Campus, Humanities and Social Sciences Department Forgotten Voices, Reclaimed Memories: Using Oral History to Capture the History of Black and Latino Residents in Homestead, Florida Project (Homestead Campus, Proposal ID 20220058)

i. Authorization to accept funds, if awarded, from National Science Foundation, Advancing Innovation and Impact in Undergraduate STEM Education at Two-year Institutions of Higher Education, to
support Padron Campus, Math and Natural Sciences, STEM Undergraduate Research (Padron Campus, Proposal ID 20220061)

j. Authorization to accept funds, if awarded, from the U.S. Department of Energy, Office of Science, Basic Energy Sciences – Reaching A New Energy Sciences Workforce, to support Homestead Campus, Mathematics and Natural Sciences Department, Preparation of Polymer-based Hybrid Materials with Redox Active Properties Project (Homestead Campus, Proposal ID 20220080)

k. Authorization to accept funds, if awarded, from New Venture Fund, Public Interest Technology University Network Challenge Fund, to support District, School of Engineering and Technology, Risk Analysis and Mapping for Disaster Mitigation and Climate Change (District, Proposal ID 20220092)

l. Authorization to accept funds, if awarded, from the U.S. Department of Agriculture, National Institute of Food and Agriculture, Higher Education Challenge Grants Program, to support Kendall Campus, Life Sciences, Health, and Wellness Department, Climate-Smart Agriculture: Training the NextGen Agriculture and Hospitality Management Students (Kendall Campus, Proposal ID 20220095)

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a. Authorization to Renew Contract for Security Guard Services at the Homestead, West, and Hialeah Campuses, ITN 2021-RM1-11

b. Authorization to Renew the Prequalification of Providers of Toner Cartridges for Printers, Copiers and Facsimiles, RFP 2020-RM1-26

c. Authorization to Purchase Xerographic Copy Paper on the Open Market

d. Authorization to Procure the Services of Collection Agencies

e. Authorization for Advertising Expenditures for The School of Continuing Education and Professional Development (SCE&PD)

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d. Authorization to Negotiate and Award Contracts for Modernization of Elevators and Escalators

e. Authorization to Renew Contracts for Program Management Services for the Capital Program, RFQ 2019-RB-29

f. Authorization for the Purchase, Repair, and Installation of Door Openings College-Wide

g. Authorization to Renew the Prequalified Listing of Service Providers for the Upgrade of Existing College Lighting Fixtures to LED Lighting Technology, ITN 2020-RB-42

h. Authorization for Prequalification of Engineering Firms for Minor Capital Projects, RFQ 2023-NL-28

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j. Authorization to Renew Prequalification for Geotechnical Services, RFQ-2021-RB-14

k. Authorization to Renew the Prequalification of Mechanical Contractors for Miscellaneous Maintenance and Repairs of Mechanical Equipment and Related Trade Services, RFQ 2021-RB-15

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m. Authorization to Renew Contracts for Program Control Services for Capital Construction Projects, RFQ 2019-RB-37
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r. Authorization to Purchase Computer Lab Furniture, Classroom Furniture, Office Furniture, and Common Areas Site Furniture, College-Wide

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