MIAMI DADE COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING

The Meeting will be held
virtually at
https://www.mdc.edu/livestream
July 18, 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, Hialeah Campus
Bryan Stewart, President, Medical Campus
Fermin Vazquez, President, North Campus
CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

ORGANIZATION OF THE DISTRICT BOARD OF TRUSTEES FOR THE 2023-2024 FISCAL YEAR

• COLLEGE PRESIDENT’S REPORT

• BOARD MEMBER DISCUSSION ITEMS

1-MINUTES (PAGES 1 thru 18)

a. Approval of Minutes of Regular Meeting – June 20, 2023

2-ACTION AGENDA (PAGES 19 thru 28)

1. PUBLIC HEARING

   a. College Policy VIII-3 Curriculum and Instruction
   b. College Policy VIII-60 Special Instructional Programs

2. ACTION AGENDA

   a. Authorization to Offer Two New Courses (MGF 1130 and MGF 1131) in the Mathematics Discipline

3. NEW SCHOOL OF THE ARTS

   a. Personnel Action Recommendations
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.
d. Authorization to amend Board Item Proposal ID 20200134 to accept funds awarded from the Annie E. Casey Foundation, Expanding Opportunity for Young Families, and to extend the project period, to support District, Student Affairs, Mission North Star (District, Proposal ID 20200134, Amendment #2)

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 amend Board Item Proposal ID 20220005 to extend the project period for the use of funds from Camillus House, Somerville Training Grant Program, to support Wolfson Campus, Miami Culinary Institute, Somerville Training (Wolfson Campus, Proposal ID 20220005, Amendment #1)

g. Authorization to amend Board Item Proposal ID 20220088 to extend the project period for the use of funds 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, Amendment #1)

h. Authorization 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)

i. Authorization to accept funds, if awarded, from the American Association of Community Colleges, Metallica Scholars Initiative, to support Wolfson Campus, Career and Technical Education, Miami Culinary Institute (Wolfson Campus, Proposal ID 20220098)

j. Authorization to accept funds, if awarded, from the Florida Department of Education, Carl D. Perkins Career and Technical Education Postsecondary Programs, to support District, Career and Technical Education, Workforce Education and Development (District, Proposal ID 20220101)

k. Authorization to accept funds, if awarded, from the Florida Blue Foundation, Mental Well-being Grant Program, to support District, Student Affairs, Miami Mindfulness Program, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220113)
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1. Authorization to accept funds, if awarded, from the U.S. Department of Agriculture, Office of Partnerships and Public Engagement, Outreach to Hispanic-Serving Institutions Program, to support North Campus, Office of the Campus President (North Campus, Proposal ID 20220117)

m. Authorization to accept funds, if awarded, from the U.S Department of Transportation, Charging and Fueling Infrastructure Discretionary Grant, to support District, Innovation and Technology Partnerships (District, Proposal ID 20220121)

4. PURCHASING

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

5. CAPITAL OUTLAY

a. Authorization for Prequalification of Contractors for Commercial Painting Services, RFQ 2023-RB-20

b. Authorization for Prequalification of Contractors to Provide Commercial Roofing Installation and Repair Services, RFQ 2023-RB-22

c. Authorization for Prequalification of Contractors to Provide Electrical Services, RFQ 2023-RB-21

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 86 thru 109)

a. Report of Contracts

b. Report of Various Leaves

c. Grants Production Report

d. Payment Reports Dashboards

ADJOURNMENT