



**MIAMI DADE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING**

The Meeting will be held at the  
Kendall Campus, Building R, Room R402  
and virtually at

<https://www.mdc.edu/livestream>

January 20, 2026  
8:00 A.M.

*MEMBERS OF THE BOARD*

Michael Bileca, Chair  
Roberto Alonso, Vice Chair  
Mary Bosque-Blanco  
Jose Felix Diaz  
Marcell Felipe  
Ismare Monreal  
Juan Segovia

*ADMINISTRATION*

Madeline Pumariega, President  
Malou Harrison, Executive Vice President & Provost  
Maryam Laguna Borrego, Senior Vice President & Chief Operating Officer  
Beatriz Gonzalez, President, Wolfson Campus  
Alwyn Leiba, President, Medical Campus  
Oscar Loynaz, President, Padron Campus  
Beverly Moore-Garcia, President, West Campus &  
Interim President, Homestead Campus  
Georgette Perez, President, Hialeah Campus  
Bryan Stewart, President, Kendall Campus  
Fermin Vazquez, President, North Campus

**CALL TO ORDER**

**MOMENT OF SILENT REFLECTION**

**PLEDGE OF ALLEGIANCE**

- **COLLEGE PRESIDENT’S REPORT**
- **BOARD MEMBER DISCUSSION ITEMS**

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**1-MINUTES (PAGES 1 THRU 9)**

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- |    |   |   |
|----|---|---|
| a. | APPROVAL OF THE BOARD MEETING MINUTES OF THE MEETING HELD DECEMBER 16, 2025 | 1 |
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**2-ACTION AGENDA (PAGES 10 THRU 18)**

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**1. ACTION AGENDA**

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|----|---|----|
| a. | COLLEGE POLICY I-33 ACADEMIC CALENDAR   | 10 |
| b. | AUTHORIZATION TO APPROVE THE ANNUAL CONTRACT TO INSTRUCTURE (CANVAS) FOR THE COLLEGE’S LEARNING MANAGEMENT SYSTEM | 12 |

**2. NEW WORLD SCHOOL OF THE ARTS**

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|----|----------------------------------|----|
| a. | PERSONNEL ACTION RECOMMENDATIONS | 13 |
| b. | REPORT OF CONTRACTS              | 15 |
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**3-CONSENT AGENDA (PAGES 19 THRU 43)**

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**1. ITEMS FOR RATIFICATION**

- |    |                                  |    |
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| a. | PERSONNEL ACTION RECOMMENDATIONS | 19 |
|----|----------------------------------|----|

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*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. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM 20230115 25  
TO ACCEPT SUPPLEMENTAL FUNDS, IF AWARDED,  
FROM THE NATIONAL SCIENCE FOUNDATION, IMPROVING  
UNDERGRADUATE STEM EDUCATION, COMPUTING IN  
UNDERGRADUATE EDUCATION, TO SUPPORT DISTRICT,  
INNOVATION AND TECHNOLOGY PARTNERSHIPS, ARTIFICIAL  
INTELLIGENCE ENTRY PATHWAY PROJECT  
(DISTRICT, PROPOSAL ID 20230115, AMENDMENT #1)
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 27  
ID 20240049 TO ACCEPT ADDITIONAL FUNDS AWARDED  
FROM THE MIAMI-DADE COUNTY, COMMUNITY ACTION AND  
HUMAN SERVICES DEPARTMENT, HEAD START PROGRAM, TO  
SUPPORT DISTRICT, SCHOOL OF EDUCATION, EXPLORATION  
STATION, THE PRESCHOOL LAB AT NORTH CAMPUS, EARLY  
HEAD START EXPANSION AND CHILD CARE PARTNERSHIP  
(DISTRICT, PROPOSAL ID 20240049, AMENDMENT #2)
- c. AUTHORIZATION TO AMEND BOARD ITEM 29  
PROPOSAL ID 20240090 TO ACCEPT ADDITIONAL FUNDS  
AWARDED FROM THE FLORIDA DEPARTMENT OF EDUCATION,  
CARL D. PERKINS CAREER AND TECHNICAL EDUCATION  
POSTSECONDARY PROGRAM, TO SUPPORT DISTRICT, CAREER  
AND TECHNICAL EDUCATION, WORKFORCE EDUCATION AND  
DEVELOPMENT (DISTRICT, PROPOSAL ID 20240090, AMENDMENT  
#1)
- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 31  
FROM THE FLORIDA LITERACY COALITION AND  
WELLS FARGO, FLORIDA FINANCIAL LITERACY INITIATIVE,  
TO SUPPORT WOLFSON CAMPUS, SCHOOL OF CONTINUING  
EDUCATION AND PROFESSIONAL DEVELOPMENT, FINANCIAL  
LITERACY PROJECT (WOLFSON CAMPUS, PROPOSAL ID 20250046)
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 33  
FROM THE U.S. DEPARTMENT OF EDUCATION, FUND FOR THE  
IMPROVEMENT OF POSTSECONDARY EDUCATION–SPECIAL  
PROJECTS PROGRAM, TO SUPPORT DISTRICT, PROJECT SPRINT  
(SHORT-TERM PROGRAMS RESPONSIVE TO INDUSTRY NEEDS  
AND TRAINING) (DISTRICT, PROPOSAL ID 20250059)

f.	AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM U.S. DEPARTMENT OF EDUCATION, FUND FOR THE IMPROVEMENT OF POSTSECONDARY EDUCATION–SPECIAL PROJECTS PROGRAM, TO SUPPORT DISTRICT, INNOVATION AND TECHNOLOGY PARTNERSHIPS, BUILDING AN AI LITERACY ECOSYSTEM PROJECT (DISTRICT, PROPOSAL ID 20250060)	35
g.	AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM PROLOGIS LOGISTICS SERVICES INCORPORATED, COMMUNITY WORKFORCE INITIATIVE, TO SUPPORT DISTRICT, MIGUEL B. FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION, PROLOGIS COMMUNITY WORKFORCE INITIATIVE (DISTRICT, PROPOSAL ID 20250064)	37

### 3. PURCHASING

a.	AUTHORIZATION TO RENEW PREQUALIFICATION FOR COLLEGE-WIDE PROMOTIONAL SUPPLIES PROVIDERS, RFP 2024-RM-19	39
b.	AUTHORIZATION TO EXTEND PEOPLESOFT ERP TECHNICAL SERVICE CONTRACT WITH DELOITTE CONSULTING, LLP	41
c.	REPORT OF BID AWARDS AND PURCHASE ORDERS APPROVED BY COLLEGE PROVOST / PRESIDENT AS PER COLLEGE POLICY VI-2	42

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## 4-REPORTS AND INFORMATIONAL ITEMS (PAGES 44 THRU 88)

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a.	REPORT OF CONTRACTS	44
b.	REPORT OF VARIOUS LEAVES	75
c.	GRANTS PRODUCTION REPORT	87
d.	PAYMENT REPORTS DASHBOARDS	88

### ADJOURNMENT

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