



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 Montreal
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

1-MINUTES (PAGES 1 THRU 9)

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)

1. ACTION AGENDA

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

a.	PERSONNEL ACTION RECOMMENDATIONS	13
b.	REPORT OF CONTRACTS	15

3-CONSENT AGENDA (PAGES 19 THRU 43)

1. ITEMS FOR RATIFICATION

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 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)	25
b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 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)	27
c. AUTHORIZATION TO AMEND BOARD ITEM 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)	29
d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 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)	31
e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 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)	33

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 PEOPLESOFTEC 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

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

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

ADJOURNMENT