



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
June 15, 2021
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Nicole Washington, Vice Chair
Dr. Anay Abraham
Roberto Alonso
Marcell Felipe
Ismare Monreal

ADMINISTRATION

Madeline Pumariiega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, Eduardo J. Padron Campus
Pascale Charlot, President, Kendall Campus
Anthony Cruz, President, Hialeah Campus
Beatriz Gonzalez, Wolfson Campus
Oscar Loynaz, President, Homestead Campus
Beverly Moore-Garcia, President, West Campus
Bryan Stewart, President, Medical Campus
Fermin Vazquez, Interim President, North Campus

CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING – May 18, 2021

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

ACTION AGENDA (PAGES 2-1 thru 2-121)

1. ACTION AGENDA

- a. Approval of the 2021-2022 Financial Plan and Annual Budget 2-1
- b. Approval of the Miami Dade College Foundation, Inc. Financial Statements – Fiscal Years Ended 2020 and Audit Review 2-44
- c. Approval of the Conditions of Operation, Miami Dade College Foundation, Inc. 2-46
- d. Authorization to Write-Off Student Accounts and Notes Receivable Delinquent Accounts Older than Two Years 2-50
- e. Ratification of the Eighth Contract Between the District Board of Trustees of Miami Dade College and the United Faculty of Miami Dade College, Local 4253 FEA, AFT, AFL-CIO 2-52
- f. Approval of the 2021-2022 Capital Improvement Program 2-101

2. NEW WORLD SCHOOL OF ARTS

- a. Personnel Action Recommendations 2-114

- b. Report of Contracts 2-117

CONSENT AGENDA (PAGES 3-1 thru 3-149)

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 3-1

2. CONTRACTS, AGREEMENTS, & LEASES

- a. Authorization to Renew Contract for International Students, Scholars, and Dependents Insurance Service Provider, RFP 2020-RM1-41 3-31
- b. Authorization to Renew Contract for the Purchase of Ammunition for The School of Justice, North Campus, ITB 2019-RM-23 3-32
- c. Authorization to Renew Contractual Agreements for Collegewide Network Services, ITB 2019-RM-22 3-33
- d. Authorization to Purchase Computer Skill Placement (CSP) Assessments 3-34
- e. Authorization to Extend Agreements for Telecommunications Systems Support Services, RFP 2016-25-34 3-35
- f. Authorization for Contract Renewal for Flight Training Services, RFP 2021-Rm1-07 3-37
- g. Authorization for Contract Renewal for Flight Training Services, RFP 2021-Rm1-01 3-38
- h. Authorization to Engage Hanson Professional Services Inc. to Provide College-Wide Facilities Evaluation/Professional Services for Operations During the Current Covid-19 Pandemic Emergency and Preparation for any Future Similar Events 3-39
- i. Authorization to Renew Contract for Custodial Services for the Homestead and West Campuses, ITN 2021-RM1-05 3-40

- j. Authorization to Renew the Annual Service Contract for Repairs and Maintenance of Elevators and Escalators with Thyssenkrupp 3-41
- k. Authorization to Renew the Prequalification of Janitorial Item Suppliers, RFP 2019-Rm-27 3-42
- l. Authorization to Renew the Annual Service Contract for Landscape and Grounds Maintenance Services, RFP 2019-RB-13 3-44
- m. 2021-2022 Annual Maintenance Contracts of Computer Hardware and/or Related Software Packages 3-45
- n. Authorization to Renew Service Contract for Maintenance, Inspection, Service, and Repair of the Air-Cooled Chillers and Trane Energy Management Systems, College-Wide 3-48
- o. Authorization to Renew the Collegewide Fire Alarm System, Fire Extinguishers, Fire Sprinklers, Access Control and CCTV Systems Service 3-49
- p. Agreement with Johnson Controls Fire Protection Authorization to Contract with Off-Duty Uniformed Police Officers, College-Wide 3-50
- q. Authorization to Renew the Annual Contract for Mental Health Counseling Services, RFP 2019-RM1-42 3-51
- r. Authorization to Renew the Annual Service Contract for Waste Removal, College-Wide 3-52
- s. Authorization for Additional Services Pursuant to Annual Contract for Custodial Services, ITN 2021-RM1-05 3-53
- t. Authorization for Additional Services Pursuant to Annual Contract for Security Guard Services, ITN 2016-21-27 3-54

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- a. Authorization to accept funds from Global CoCreation Lab, Inc. to support District, The Idea Center, MIT Partnership Project (District, Proposal ID 20200133) 3-55
- b. Authorization to accept funds, if awarded, from The Miami Foundation, Community Grants Program, to support District, Cultural Affairs, Miami Book Fair, Speak Up Project (District, Proposal ID 20200084) 3-57

- c. Authorization to accept funds, if awarded, from Department of Health and Human Services, Office of the Assistant Secretary of Health, funding Agency, Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19. to support Homestead Campus, Department of Math and Natural Sciences, Homestead Health Literacy Project (Homestead Campus, Proposal ID 20200098) 3-59
- d. Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, Young Adult Reentry Partnership, to support District, Workforce Programs and Professional Learning, Career and Technical Education, OIC-SFL Workforce Development Initiative (District, Proposal ID 20200100) 3-61
- e. Authorization to accept funds from International Business Machines Corporation (IBM), IBM Partnership Grant Program, to support District, School of Engineering, Technology, and Design, IBM Partnership Project (District, Proposal ID 20200120) 3-63
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ADJOURNMENT