



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

The Meeting will be held  
virtually at  
<https://www.mdc.edu/livestream>  
May 18, 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  
Bernie Navarro

### **ADMINISTRATION**

Madeline Pumariega, 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 – April 20, 2021**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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**ACTION AGENDA (PAGES 2-1 thru 2-8)**

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1. ACTION AGENDA
  - a. Approval of the Third Quarter Performance Report and Capital Report for the Period Ended March 31, 2021 2-1
  
2. NEW WORLD SCHOOL OF ARTS
  - a. Personnel Action Recommendations 2-2
  - b. Report of Contracts 2-4

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**CONSENT AGENDA (PAGES 3-1 thru 3-52)**

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1. ITEMS FOR RATIFICATION
  - a. Personnel Action Recommendations 3-1

## 2. CONTRACTS, AGREEMENTS, & LEASES

- |    |  |      |
|----|--|------|
| a. | Authorization for Remediation and Restoration Services   | 3-9  |
| b. | Authorization to Issue an Agreement to Mythics, Inc. to Provide Oracle Public Cloud Services   | 3-10 |
| c. | Authorization to Award a Contract Pursuant to Security Guard Services at the Homestead, West, and Hialeah Campuses, ITN 2021-RM1-11  | 3-11 |
| d. | Authorization to Purchase Online Testing and Tutoring Services   | 3-13 |
| e. | Authorization to Purchase Software from Presidio Network Solutions, Inc.   | 3-14 |
| f. | Authorization to enter into a services agreement with BDO USA, LLC for the development of a collegewide data dashboard and improved financial planning process.  | 3-15 |
| g. | Authorization to enter into a services agreement with Performance Architect, Inc for the creation of the data warehouse and integration for the collegewide dashboard and improved financial planning process. | 3-16 |

## 3. GRANTS

- |    |  |      |
|----|--|------|
| a. | Authorization to amend Board Item Proposal ID 20160222 to extend the project period for the use of funds from the National Science Foundation, Advanced Technological Education Program, International Training and Education in Advanced Technologies Supplemental Funds, to support District, School of Engineering and Technology, Cybersecurity Opportunities and Methods that Promote Access and Student Success (COMPASS) Project (District, Proposal ID 20160222, Amendment #5) | 3-17 |
| b. | Authorization to accept funds, if awarded, from the National Science Foundation, Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM) Program, to support Padron Campus, School of Engineering and Technology, Rebooting through Emerging Technologies (EmTech) Project (Padron Campus, Proposal ID - 20200006)  | 3-19 |

- c.
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 20200043)
3-21
- d.
Authorization to accept funds, if awarded, from the U.S. Department of Transportation, Federal Aviation Administration, Aviation Maintenance Technical Workers Workforce Development Grant Program, to support Homestead Campus, Eig-Watson School of Aviation, Aviation Maintenance Program (Homestead Campus, Proposal ID 20200072)
3-23
- e.
Authorization to accept funds, if awarded, from the U.S. Department of Transportation, Federal Aviation Administration, Aircraft Pilots Workforce Development Grant Program, to support Homestead Campus, Eig-Watson School of Aviation, Pilot Workforce Development Project (Homestead Campus, Proposal ID 20200073)
3-25
- f.
Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Program, to support District, Cultural Affairs, Museum of Art and Design, 2021-2022 MOAD Season (District, Proposal ID 20200078)
3-27
- g.
Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Miami Book Fair Year-Round, 2021-2022 Program Activities (District, Proposal ID 20200079)
3-29
- h.
Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, Live Arts Miami, 2021–2022 Season (District, Proposal ID 20200080)
3-31
- i.
Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support District, Cultural Affairs, Koubek Center, 2021-22 Koubek Center Season (District, Proposal ID 20200081)
3-33
- j.
Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support Wolfson Campus, Lynn And Louis Wolfson II Florida Moving Image Archives, 2021-2022 Program Activities (Wolfson Campus, Proposal ID 20200086)
3-35

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|----|---|------|
| k. | Authorization to accept funds, if awarded, from Bill & Melinda Gates Foundation, through a partnership with Digital Promise, Achieving the Dream, and the Association of Public and Land Grant Universities, Equity in Digital Learning Program, to support District, Academic Affairs, Every Learner Everywhere Adaptive Courseware Project (District, Proposal ID 20200097) | 3-37 |
| l. | Authorization to accept funds, if awarded, from New America, New Models in Career Preparation Cohort, to support District, School of Engineering and Technology, New Models in Career Preparation Project (District, Proposal ID 20200103)  | 3-39 |
| m. | Authorization to accept funds from AI4ALL, College Pathways Grant Program, to support District, School of Engineering and Technology, College Pathways Project (District, Proposal ID 20200118)   | 3-41 |
4. PURCHASING
- |    |   |      |
|----|---|------|
| a. | Authorization for Audio Visual Purchases and Renewal of Term Contracts, ITB 2020-Wp-01                      | 3-43 |
| b. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2 | 3-45 |

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## REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-27)

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- |    |                            |      |
|----|----------------------------|------|
| a. | Report of Contracts        | 4-1  |
| b. | Report of Various Leaves   | 4-17 |
| c. | Grants Production Report   | 4-26 |
| d. | Payment Reports Dashboards | 4-27 |

## ADJOURNMENT