



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

The Meeting will be held  
virtually at  
<https://www.mdc.edu/livestream>  
March 16, 2021  
8:00 A.M.

### **MEMBERS OF THE BOARD**

*Mr. Michael Bileca, Chair*  
*Ms. Nicole Washington, Vice Chair*  
*Dr. Anay Abraham*  
*Mr. Roberto Alonso*  
*Mr. Marcell Felipe*  
*Mr. Bernie Navarro*

### **ADMINISTRATION**

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

**CALL TO ORDER**

**MOMENT OF SILENT REFLECTION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES OF REGULAR MEETING – February 16, 2021**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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**ACTION AGENDA (PAGES 2-1 thru 2-7)**

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1. NEW WORLD SCHOOL OF ARTS
  - a. Personnel Action Recommendations 2-1
  - b. Report of Contracts 2-3

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**CONSENT AGENDA (PAGES 3-1 thru 3-46)**

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

## 2. CONTRACTS, AGREEMENTS, & LEASES

- |    |  |      |
|----|--|------|
| a. | Authorization to Contract for Assessment Service Bundles for Nursing Critical Thinking Skills    | 3-9  |
| b. | Authorization to Contract for Interactive Learning Program for the Medical Campus Nursing School | 3-10 |
| c. | Authorization to Extend Agreement for PeopleSoft ERP Technical Support Services                  | 3-11 |

## 3. GRANTS

- |    |  |      |
|----|--|------|
| a. | Authorization to amend Board Item Proposal ID 20180066 to accept supplemental funds, if awarded, from Omidyar Network, Mozilla, Schmidt Futures, and Craig Newmark Philanthropies, Responsible Computer Science Challenge, Stage II, to support District, School of Engineering, Technology, and Design, Integration of Responsible Computing at the Nation's Largest College Project (District, Proposal ID 20180066, Amendment #2)   | 3-12 |
| b. | Authorization to amend Board Item Proposal ID 20190093 to accept funds awarded from the U.S. Department of Transportation, Office of Small and Disadvantaged Business Utilization, Small Business Transportation Resource Center, and to extend the project period, to support North Campus, Miguel B. Fernandez Family School of Global Business, Trade and Transportation, Small Business Transportation Resource Center for the Southeast Region (North Campus, Proposal ID 20190093, Amendment #2) | 3-14 |
| c. | Authorization to accept funds, if awarded, from the National Science Foundation, Inclusion Across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science Program, to support District, School of Engineering, Technology, and Design, Accelerate Latino Representation in STEM Education (ALRISE) Project (District, Proposal ID 20200042)   | 3-16 |
| d. | Authorization to amend Board Item Proposal ID 20200045 to add institutional support from CareerSource South Florida, to support District, Miguel B. Fernandez Family School of Global Business, Trade and Transportation, Future Bankers' Training Program (District, Proposal ID 20200045, Amendment #1)  | 3-18 |

- e. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Big Read Program, to support District, Cultural Affairs, Miami Book Fair, 2021-2022 Big Read Project (District, Proposal ID 20200053)
3-20
- f. Authorization to accept funds, if awarded, from the JP Morgan Chase, & Co., Community Grants Program, to support District, Office of the College President, Multi-Organization Supports for Access, Inclusion, and Completion (MOSAIC) Project, implemented at Homestead and North Campuses, through The Miami Dade College Foundation, Inc. (District, Proposal ID 20200057)
3-22
- g. Authorization to accept funds, if awarded, from Funding Arts Network, to support District, Koubek Center, Little Havana Social Club (District, Proposal ID 20200059)
3-24
- h. Authorization to accept funds, if awarded, from Funding Arts Network, to support District, Cultural Affairs, Live Arts Miami, Small Island Big Song Performances (District, Proposal ID 20200060)
3-26
- i. Authorization to accept funds, if awarded, from the U.S. Department of Health and Human Services, Health Resources and Services Administration, Nursing Workforce Diversity Program, to support Medical Campus, Benjamín León School of Nursing, Strengthening Resiliency of Nursing Graduates (STRONG) Project (District, Proposal ID 20200061)
3-28
- j. Authorization to accept funds, if awarded, from the American Library Association, Will Eisner Graphic Novels Grants for Libraries Program, to support Kendall Campus, Learning Resources, A Contract with Comics: Graphic Novels and MDC Students Project (Kendall Campus, Proposal ID 20200064)
3-30
- k. Authorization to accept funds, if awarded, from the National Science Foundation, Inclusion Across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science Program, to support District, School of Engineering, Technology, and Design, Retaining Individual Underrepresented Learners for Engineering Transfer Success (RIVULETS) Project (District, Proposal ID 20200065)
3-32
- l. Authorization to accept funds, if awarded, from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Mental Health Awareness Training Grant, to support District, Academic and Student Affairs, MDC Office Of Student Wellness, Project AWARE (District, Proposal ID 20200066)
3-34

- m. Authorization to amend Board Item Proposal ID 20200070 from TD Bank and Popular Community Bank, to support Kendall Campus, Miguel B. Fernandez Family School of Global Business, Trade & Transportation, Student Teaching Students: A Financial Literacy Project, to clarify implementation locations as Kendall, North, and Wolfson campuses (Kendall Campus, Proposal ID 20200070, Amendment #1) 3-36
- n. Authorization to accept funds, if awarded, from the Florida Blue Foundation and the Florida Literacy Coalition, Florida Health Literacy Initiative, to support District, School of Continuing Education and Professional Development, Health Literacy Project, implemented at Hialeah Campus (District, Proposal ID 20200074) 3-38

#### 4. PURCHASING

- a. Authorization to Prequalify Consulting Firms to Provide Multimodal Course Design Services, RFP 2021-RM1-23 3-40
- b. Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2 3-42

#### 5. CAPITAL OUTLAY

- a. Authorization to Execute Conveyance Documents with Miami-Dade County Water and Sewer Department (WASD) for the Installation, Operation and Maintenance of Sewer Facilities at the Medical Campus Parking Garage Located at 1000 NW 20<sup>th</sup> Street, Building 5000, Miami, FL 33127 (Garage). 3-46

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**REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-23)**

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a.	Report of Contracts	4-1
b.	Report of Various Leaves	4-17
c.	Grants Production Report	4-22
d.	Payment Reports Dashboards	4-23

ADJOURNMENT