



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be available to the
public by livestream at
<https://www.mdc.edu/livestream>
October 20, 2020
8:00 A.M.

MEMBERS OF THE BOARD

Mr. Michael Bileca, Chairman
Mr. Carlos Migoya, Vice Chairman
Dr. Anay Abraham
Mr. Roberto Alonso
Mr. Marcell Felipe
Mr. Bernie Navarro
Ms. Nicole Washington

ADMINISTRATION

Dr. Rolando Montoya, Interim President
Dr. Lenore Rodicio, 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. Malou Harrison, President, North Campus
Dr. Jeanne F. Jacobs, President, Homestead Campus
Dr. Beverly Moore-Garcia, President, West Campus
Dr. Bryan Stewart, President, Medical Campus

CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING – September 15, 2020

PRESENTATION

- *Update of College Operations and Enrollment After the Re-opening*

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

ACTION AGENDA (PAGES 2-1 thru 2-6)

1. ACTION AGENDA
 - a. Authorization to Offer Thirty-Five New Courses with Special Fees and to Reduce Two Existing Course Special Fees 2-1
2. NEW WORLD SCHOOL OF ARTS
 - a. Personnel Action Recommendations 2-3
 - b. Report of Contracts 2-5

CONSENT AGENDA (PAGES 3-1 thru 3-85)

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 3-1

2. CONTRACTS, AGREEMENTS, & LEASES

- a. Authorization for Additional Services Pursuant to Custodial Services for Homestead Campus and West Campus, ITN 2016-21-7 3-9
- b. Authorization for Additional Services Pursuant to Annual Contract for Security Guard Services, ITN 2016-21-27 3-10
- c. Authorization to Purchase Computer Skills Placement (CSP) Assessments 3-11

3. GRANTS

- a. Authorization to amend Board Item Proposal ID 20150029 to accept funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Veterans Upward Bound Program, to support District, Veterans Bridge to Success (District, Proposal ID 20150029, Amendment #2) 3-12
- b. Authorization to amend Board Item Proposal ID 20150031 to accept funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Upward Bound Program, to support Wolfson Campus, Student Services, Upward Bound (Wolfson Campus, Proposal ID 20150031, Amendment #2) 3-14
- c. Authorization to amend Board Item Proposal ID 20160030 to accept funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Upward Bound Program, to support Homestead Campus, Student Services, Homestead Upward Bound (Homestead Campus, Proposal ID 20160030, Amendment #3) 3-16

- d. Authorization to amend Board Item Proposal ID 20160222 to extend the project 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, Technology, and Design, Cybersecurity Opportunities and Methods that Promote Access and Student Success (District, Proposal ID 20160222, Amendment #4) 3-18
- e. Authorization to amend Board Item Proposal ID 20170076 to accept funds awarded from the Florida Department of Children and Families, Division of Refugee Services, Adult Education Services for Refugees and Entrants in Miami-Dade County, to support Wolfson Campus, Refugee/Entrant Vocational Education, Services, and Training Program (Wolfson Campus, Proposal ID 20170076, Amendment #1) 3-20
- f. Authorization to amend Board Item Proposal ID 20180047 to extend the project period for the use of funds from the American Library Association, Carnegie-Whitney Grant Program, to support District, Learning Resources, Let's Be Changemakers: A Resource Guide for Social Innovation Education (District, Proposal ID 20180047, Amendment #1) 3-22
- g. Authorization to amend Board Item Proposal ID 20180113 to extend the project period for the use of funds from the U.S. Department of Education, Office of Postsecondary Education, Minority Science and Engineering Improvement Program, to support Padron Campus, Department of Mathematics and Natural Sciences, Science, Technology, Engineering, and Mathematics Beyond (Padron Campus, Proposal ID 20180113, Amendment #1) 3-24
- h. Authorization to accept funds, if awarded, from the Florida Department of Education, Career Pathways Program, to support District, Workforce Education and Development, Career and Technical Education (District, Proposal ID 20190181) 3-26
- i. Authorization to accept funds, if awarded, from the Laughing Gull Foundation, Higher Education in Prisons, to support North Campus, Academic Affairs, Institute for Educational Empowerment (North Campus, Proposal ID 20200002) 3-28
- j. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Our Town, to support District, Cultural Affairs, Koubek Center, ¡This Is Our Little Havana! (District, Proposal ID 20200003) 3-30

- k. Authorization to accept funds, if awarded, from the University of Washington, South Asia Center, Asian and Global Studies Community College Course Development Grant to support North Campus, Social Science Department (North Campus, Proposal ID 20200011) 3-32
- l. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Miami-Dade Arts Support Program (MAS), to support District, Cultural Affairs, Tower Theater, COVID-19 Relief, through Miami Dade College Foundation Inc. (District, Proposal ID 20200013) 3-34
- m. Authorization to accept funds, if awarded, from Miami-Dade County, Cultural Affairs, Miami-Dade Arts Support (MAS), to support District, Cultural Affairs, Koubek Center, COVID-19 Relief (District, Proposal ID 20200014) 3-36
- n. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Miami-Dade Arts Support Program (MAS), to support District, Cultural Affairs, Miami Film Festival, COVID-19 Relief (District, Proposal ID 20200015) 3-38
- o. Authorization to accept funds, if awarded, from Miami-Dade County, Cultural Affairs, Miami-Dade Arts Support (MAS), to support District, Cultural Affairs, MDC Live Arts, COVID-19 Relief (District, Proposal ID 20200016) 3-40
- p. Authorization to accept funds, if awarded, from Knight Foundation, Knight New Work 2020, to support District, Cultural Affairs, Koubek Center, The Art of Ritual (District, Proposal ID 20200017) 3-42
- q. Authorization to accept funds, if awarded, from Miami-Dade County, Cultural Affairs, Miami-Dade Arts Support (MAS), to support Wolfson Campus, Department of Arts & Philosophy, COVID-19 Relief (Wolfson Campus, Proposal ID 20200018) 3-44
- r. Authorization to accept funds, if awarded, from the American Library Association, Resilient Communities Program, to support District, Learning Resources, Climate Resilience in Southeast Florida: Ground Zero for Climate Change (District, Proposal ID 20200019) 3-46
- s. Authorization to accept funds, if awarded, from Miami-Dade County, Cultural Affairs, Miami-Dade Arts Support (MAS), to support District, Cultural Affairs, Museum of Art and Design, COVID-19 Relief (District, Proposal ID 20200020) 3-48

- t. Authorization to accept funds, if awarded, from Miami-Dade County, Cultural Affairs, Miami-Dade Arts Support (MAS), to support District, Cultural Affairs, Miami Book Fair Year-Round, COVID-19 Relief (District, Proposal ID 20200021) 3-50
- u. Authorization to accept funds, if awarded, from the Southeastern Telehealth Resource Center, to support Medical Campus, School of Health Sciences, Telehealth Training Project (Medical Campus, Proposal ID 20200024) 3-52
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- w. Authorization to amend Board Item Proposal ID G15-0002 to extend the project period for the use of funds from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic-Serving Institutions Program, to support Padron Campus, Institute of Teaching and Learning (Padron Campus, Proposal ID G15-0002, Amendment #1) 3-56
- x. Authorization to amend board item Proposal ID G15-0048 to accept funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Educational Opportunity Centers Program, to support Padron Campus, Miami Dade College Educational Opportunity Center (Padron Campus, Proposal ID G15-0048, Amendment #2) 3-58
- y. Authorization to amend Board Item Proposal ID G15-0247 to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Hispanic Serving Institutions, Science, Technology, Engineering, or Mathematics, and Articulation Program, to support District, School of Science, Science, Technology, Engineering, and Mathematics, Strategic Pathways to Academic Completion and Excellence (District, Proposal ID G15-0247, Amendment #1) 3-60
- z. Authorization to amend Board Item Proposal ID G15-0316 to extend the project period for the use of funds from the U.S. Department of Agriculture, Hispanic-Serving Institutions Education Grants Program, to support District, Innovative Curriculum for Agricultural Training and Career for Hispanics, Implemented at the Homestead and North Campuses (District, Proposal ID G15-0316, Amendment #1) 3-62

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- a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2 3-64

5. CAPITAL OUTLAY

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- b. Authorization for Prequalification of Engineering Firms for Minor Capital Projects College-Wide, RFQ 2020-Rb-15 3-70
- c. Authorization for Prequalification of General Contractors to Provide Services for Minor Capital Projects, RFQ 2020-Rb-17 3-72
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- e. Authorization for Prequalification of Contractors for Commercial Painting Services, RFQ 2020-Rb-12 3-78
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ADJOURNMENT