



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

The Meeting will be held at the Wolfson Campus,  
James K. Batten Community Room (Room 2106) and virtually at  
<https://www.mdc.edu/livestream>

April 18, 2023  
8:00 A.M.

**MEMBERS OF THE BOARD**

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

**ADMINISTRATION**

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

## CALL TO ORDER

### MOMENT OF SILENT REFLECTION

### PLEDGE OF ALLEGIANCE

#### \* COLLEGE PRESIDENT’S REPORT

#### \* BOARD MEMBER DISCUSSION ITEMS

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### 1-MINUTES (PAGES 1 thru 6)

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- |    |   |   |
|----|---|---|
| a. | Approval of Minutes of Regular Meeting – March 21, 2023 | 1 |
|----|---|---|
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### 2-ACTION AGENDA (PAGES 7 thru 24)

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#### 1. PUBLIC HEARING

- |    |  |   |
|----|--|---|
| a. | College Policy I-13 Textbook and Course Affordability and Transparency | 7 |
| b. | College Policy VIII-30 Placement Testing                               | 8 |
| c. | College Policy VIII-80 Graduation Requirements                         | 9 |

#### 2. ACTION AGENDA

d. Authorization to take the following actions for College Credit Programs and Certificate Courses:

- |     |  |    |
|-----|--|----|
| i.  | Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in Cybersecurity | 10 |
| ii. | Authorization to Sunset School of Engineering, Technology and Design Associate in Science (AS) in Drafting and Design Technology       | 11 |

- e. Authorization to offer a Cultural Immersion Program 12  
(Future Leaders Program), in Madrid, Spain During Summer B Term, 2023

3. NEW WORLD SCHOOL OF ARTS

- f. Personnel Action Recommendations 14
- g. Report of Contracts 16
- h. Report of Travel 21

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**3-CONSENT AGENDA (PAGES 25 thru 68)**

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1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 25
- b. Ratification of The Florida College System College Annual Equity 36  
Update 2022 – 2023

2. CONTRACTS, AGREEMENTS, & LEASES

- c. Authorization to Grant an Easement to Miami-Dade County Water and 38  
Sewer Department (WASD) for the Installation, Operation and  
Maintenance of Utilities at the North Campus Located at 11380 NW  
27th Avenue, Miami, FL 33167 for Water Meter to  
Service the KIPP Miami Charter School
- d. Authorization to Extend Scope of Work with Schoolhouse Consulting 39  
for The Consumer Relationship Management for Enrollment (CRM)  
System Implementation

3. GRANTS

- e. Authorization to submit a Florida Postsecondary Comprehensive 40  
Transition Program application to the Florida Center for Students with  
Unique Abilities at the University of Central Florida for the proposed  
Miami Academy for Shark Success at Miami Dade College

- f. 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, and to extend the project period, to support North Campus, Miguel B. Fernandez Family School of Global Business Transportation, Small Business Transportation Resource Center for the Southeast Region (North Campus, Proposal ID 20190093, Amendment #5) 42
- g. Authorization to amend Board Item Proposal ID 20200122 to extend the project period for the use of funds from The Jorge M. Perez Family Foundation, CreARTE Grant, to support District, Miami Book Fair, Emerging Writers Fellowship Program, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20200122, Amendment #1) 44
- h. Authorization to accept funds, if awarded, from the National Science Foundation, Regional Innovations Engines program, to support, District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design, Coastal Resilience Engine for Sustainable Transformation (District, Proposal ID 20210151) 46
- i. Authorization to amend Board Item Proposal ID 20210153 to accept funds awarded from the Northeastern University Center for Inclusive Computing, Transfer Pathways Grant, to support District, Workforce Programs and Professional Learning, School of Engineering, Design, and Technology, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210153, Amendment #1) 48
- j. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Grants for Art Projects, Presenting and Multidisciplinary Works Project, to support District, Cultural Affairs, Live Arts Miami, EcoCultura (District, Proposal ID 20220052) 50
- k. Authorization to accept funds, if awarded, from the U.S. Department of Commerce, Minority Business Development Agency, Capital Readiness, to support North Campus, Carrie P. Meek Entrepreneurial Education Center, Business Entrepreneurship Capital Readiness Program (North Campus, Proposal ID 20220055) 52
- l. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20220069) 54
- m. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, 56

to support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20220070)

n.	Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Hannibal Cox, Jr., Cultural Grants Program, to support Wolfson Campus, Department of Arts and Philosophy, 2023–2024 Jazz at Wolfson Presents Visiting Artists Series (Wolfson Campus, Proposal ID 20220074)	58
o.	Authorization to accept funds, if awarded, from the National Science Foundation, Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM), to support District, School of Science, S-STEM: Extending the Florida Pathways 2 Success Partnership (District, Proposal ID 20220086)	60
p.	Authorization to accept funds awarded from the City of Hialeah, Community Development Block Grant Program, to support District, Workforce Programs and Professional Learning, School of Continuing Education and Professional Development (District, Proposal ID 20220088)	62
q.	Authorization to accept funds awarded from Excelencia in Education, Community Colleges Transforming by Engaging Latino Students Program, to support District, Student Affairs (District, Proposal ID 20220089)	64
<b>4. PURCHASING</b>		
r.	Authorization to Purchase Educational Equipment, School of Health Sciences	66
s.	Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2	67

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## **4-REPORTS AND INFORMATIONAL ITEMS (PAGES 69 thru 99)**

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a.	Report of Contracts	69
b.	Report of Various Leaves	85
c.	Grants Production Report	98
d.	Payment Reports Dashboards	99

## **ADJOURNMENT**