



**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>

October 24, 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 Pumariiega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, 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, President, 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

1-MINUTES (PAGES 1 thru 17)

- a. Approval of Minutes of Regular Meeting – September 26, 2023 1

2-ACTION AGENDA (PAGES 18 thru 36)

1. PUBLIC HEARING

- a. College Policy V-50 – Unmanned Aircraft Systems (Unmanned Aircraft and Model Aircraft) Operation 18

2. ACTION AGENDA

- a. Approval of the Annual Financial Report for the Fiscal Year 2022-23 25

3. NEW SCHOOL OF THE ARTS

- a. Personnel Action Recommendations 26
- b. Report of Contracts 28
- c. Report of Travel 34

As democracy’s college, Miami Dade College changes lives through accessible, high-quality teaching and learning experiences. The College embraces its responsibility to serve as an economic, cultural and civic leader for the advancement of our diverse global community.

3-CONSENT AGENDA (PAGES 37 thru 83)

1. ITEMS FOR RATIFICATION

- a. Approval for the Extension of College President's Employment Contract 37
- b. Personnel Action Recommendations 38

2. GRANTS

- a. Authorization to amend Proposal ID 20180048 to extend the project period for the use of funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Minority Science and Engineering Improvement Program, to support North Campus, School of Science, Science, Technology, Engineering and Mathematics Advanced Institute for Scholastic Leadership Experience (North Campus, Proposal ID 20180048, Amendment #1) 54
- b. Authorization to amend Board Item Proposal ID 20190093 to extend the project period for the use of funds 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, Trade, and Transportation, Small Business Transportation Resource Center for the Southeast Region (North Campus, Proposal ID 20190093, Amendment #7) 56
- c. Authorization to amend Board Item Proposal ID 20210174 to accept funds awarded from Early Learning Coalition of Miami-Dade County, American Rescue Plan Act, Stabilization Subgrant Program, to support District, Workforce Programs and Professional Learning, School of Education (District, Proposal ID 20210174, Amendment #1) 58
- d. Authorization to accept funds, if awarded, from the American Chemical Society, Petroleum Research Fund, Undergraduate New Investigator Grants, to support Padron Campus, Department of Math and Natural Sciences, DFT-Based Investigation of Dimetallated Benzenes and Polyaromatic Compounds as Building Blocks for Hybrid Transition Metal-Organic Semiconductors (Padron Campus, Proposal ID 20230007) 60
- e. Authorization to accept funds awarded from CareerSource South Florida, to support District, Student Affairs, MDC WORKS, CareerSource Center: Miami Dade College (District, Proposal ID 20230010) 62

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- f. Authorization to accept funds, if awarded, from Interfaith America, Vote is Sacred Pilot Campus Grant, to support District, Student Affairs, Social Change Initiatives, Jaffer Institute (District, Proposal ID 20230011) 64
- g. 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 Management Program (Homestead Campus, Proposal ID 20230017) 66
- h. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education, Postsecondary Student Success Program, to support the District, Academic Affairs, Articulation and Academic Pathways, Prior Learning Assessment Enhancement Program (District, Proposal ID 20230019) 68
- i. Authorization to accept funds, if awarded, from the Florida Department of Education, Entrepreneurship Education and Training Grant Program, to support Wolfson Campus, The Idea Center, The Culinary and Hospitality Entrepreneurship Initiative (Wolfson Campus, Proposal ID 20230029) 70
- j. Authorization to accept funds awarded from Florida Humanities, Book Festival Grants, to support District, Cultural Affairs, Miami Book Fair, FY 2022 Program Activities (District, Proposal ID 20230035) 72
- k. Authorization to accept funds awarded from the Suwannee River Area Health Education Center, Dental Therapy Project: Consumer Engagement, Education and Visibility Grant Program to support Medical Campus, School of Health Sciences (Medical Campus, Proposal ID 20230039) 74
- l. Authorization to accept funds, if awarded, from the U.S. Department of Defense, Research and Education Program for Historically Black Colleges and Universities and Minority-Serving Institutions, Fiscal Year 2024 Equipment/Instrumentation Grant, to support Kendall Campus, School of Engineering, Technology, and Design, Equitable Opportunity for Research and Training Using Advanced Manufacturing for Mechatronics (Kendall Campus, Proposal ID 20230040) 76
- m. Authorization to accept funds awarded from TD Bank and Wells Fargo Banks, to support District, Miguel B. Fernandez Family School of Global Business, Trade & Transportation, Student Teaching Students: A Financial Literacy Project (District, Proposal ID 20230044) 78

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- n. Authorization to accept funds awarded from the Seaworthy Collective, Small Business Administrator Phase II Accelerator, to support District, Student Affairs, Social Change Initiatives (District, Proposal ID 20230053) 80

3. PURCHASING

- a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 82

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 84 thru 134)

- a. Report of Contracts 84
- b. Report of Various Leaves 119
- c. Grants Production Report 133
- d. Payment Reports Dashboards 134

ADJOURNMENT