



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

The Meeting will be held at the North Campus,  
Conference Center, Room 3249 and virtually at  
<https://www.mdc.edu/livestream>

May 21, 2024  
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, 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 9)**

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|----|---|---|
| a. | Approval of Minutes of Regular Meeting – April 16, 2024 | 1 |
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**2-ACTION AGENDA (PAGES 10 thru 22)**

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1. ACTION AGENDA

- |    |   |    |
|----|---|----|
| a. | Approval of the Third Quarter Performance Report for the Period Ended March 31, 2024                      | 10 |
| b. | Authorization to Write-Off Student Accounts and Notes Receivable Delinquent Accounts Older Than Two Years | 11 |

2. NEW WORLD SCHOOL OF ARTS

- |    |                                  |    |
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| a. | Personnel Action Recommendations | 13 |
| b. | Report of Contracts              | 15 |
| c. | Report of Travel                 | 20 |

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### 3-CONSENT AGENDA (PAGES 23 thru 77)

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#### 1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 23

#### 2. CONTRACTS, AGREEMENTS, & LEASES

- a. Authorization to Execute Contracts for Custodial Services, ITN 2021 RM-05 34
- b. Authorization Enter into Contractual Agreements for Data Hotspot Equipment and Services, NTIA-CMC Grant 35
- c. Authorization to Execute an Agreement with Building Hope Services, LLC For Professional Services, Florida Charter Institute 36

#### 3. GRANTS

- a. Authorization to amend Board Item Proposal ID 20210017 to extend the project period for the use of funds, from the U.S. Department of Commerce, National Telecommunications and Information Administration, Connecting Minority Communities Pilot Program, to support District, Workforce Programs and Professional Learning, Weaving Internet Resources into Economic Development (WIRED) Project (District, Proposal ID 20210017, Amendment #1) 37
- b. Authorization to amend Board Item Proposal ID 20230013 to accept additional funds awarded from the Florida Department of Education, Pathways to Career Opportunities, Grow Your Own Teacher Apprenticeship Program, and to extend the project period, to support District, Career and Technical Education (District, Proposal ID 20230013, Amendment #1) 39

- c. Authorization to accept funds, if awarded, from the U.S. Department of State, Increase and Diversify Education Abroad for U.S. Students (IDEAS), to support District, Academic Affairs, International Education (District, Proposal ID 20230058)

41
- d. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, Museum of Art and Design, FY 2024–2025 Program Activities (District, Proposal ID 20230082)

43
- e. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, Miami Book Fair Year Round, FY 2024–2025 Program Activities (District, Proposal ID 20230084)

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- f. 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, 2024–2025 Season (District, Proposal ID 20230085)

47
- g. 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 (Wolfson Campus, Proposal ID 20230086)

49
- h. Authorization to amend Board Item Proposal ID 20230096 to accept additional funds awarded from NEO Philanthropy, Students Learn Students Vote Coalition, Ask Every Student Grant Program, to support District, Social Change Initiatives, Institute for Civic Engagement and Democracy, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20230096, Amendment #1)

51
- i. Authorization to accept funds, if awarded, from The Children’s Trust, Read to Learn, Books for Free, to support District, Cultural Affairs, Miami Book Fair Year-Round (District, Proposal ID 20230100)

53
- j. Authorization to accept funds, if awarded, from the American Massage Therapy Association, Massage Envy Schools Grant Program, to support Medical Campus, School of Health Sciences (Medical Campus, Proposal ID 20230113)

55
- k. Authorization to amend Board Item Proposal ID 20230119 to extend the project period for the use of funds from Business-Higher Education Forum, Faculty Innovation Fellowship 2024 Cohort Program, to support District, School of Engineering, Technology, and Design, Faculty

57

Innovation Fellowship Project (District, Proposal ID 20230119,  
Amendment #1)

- l. Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, Apprenticeship Building America Program, to support District, Workforce Programs and Professional Learning, Career and Technical Education, Apprenticeships Build Miami—Workforce Partnership Model (District, Proposal ID 20230120) 59
- m. Authorization to accept funds, if awarded, from the Florida Department of Education, Division of Florida Colleges, Florida Partnership for the Development of Advanced Courses Program, to support District, MDC Online (District, Proposal ID 20230122) 61
- n. Authorization to accept funds, if awarded, from the Miami Bridges Youth and Family Services, Seed to Fork Project, to support Wolfson Campus, Hospitality Institute, Seed to Fork Summer Camp (Wolfson Campus, Proposal ID 20230126) 63
- o. Authorization to accept funds, if awarded, from the Florida Department of Education, Adult General Education and Integrated English Literacy and Civics Education Grant Programs, to support District, School of Continuing Education and Professional Development (District, Proposal ID 20230128) 65
- p. Authorization to accept funds awarded from the Florida Department of Law Enforcement, Criminal Justice Standards and Training Commission, Criminal Justice Professionalism Program, to support North Campus, School of Justice, Region XIV Law Enforcement and Correctional Training (North Campus, Proposal ID 20230131) 67
- q. Authorization to accept funds, if awarded, from Apple, Community Education Program, to support District, School of Engineering, Technology, and Design, Miami Codes Expansion Project (District, Proposal ID 20230132) 69

#### 4. PURCHASING

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| a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 | 71 |
| b. Authorization to Prequalify Grant Writers, RFP-2024-RM1-17  | 73 |

#### 5. CAPITAL OUTLAY

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| a. Authorization to Negotiate a Contract for Architectural and Engineering Services for the North Campus Remodeling and Renovations of Building 8000, RFQ 2024-RM1-06 | 75 |
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### **4-REPORTS AND INFORMATIONAL ITEMS (PAGES 78 thru 109)**

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| a. Report of Contracts        | 78  |
| b. Report of Various Leaves   | 97  |
| c. Grants Production Report   | 108 |
| d. Payment Reports Dashboards | 109 |

#### ADJOURNMENT