

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 <u>https://www.mdc.edu/livestream</u> September 17, 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 Pumariega, President Malou Harrison, Executive Vice President & Provost Beatriz Gonzalez, President, Wolfson Campus Alwyn Leiba, President, Medical Campus Oscar Loynaz, President, Padron Campus Beverly Moore-Garcia, President, West Campus & Interim President, Homestead Campus Georgette Perez, President, Hialeah Campus Bryan Stewart, President, Kendall 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 12)

a. APPROVAL OF MINUTES OF REGULAR MEETING – JULY 16, 2024 1

2. ACTION AGENDA (PAGES 12 thru 54)

1. PUBLIC HEARING

	a.	REVISION OF COLLEGE POLICIES	13
	b.	REVIEW OF COLLEGE POLICIES	18
2.	ACTIO	ON AGENDA	
	a.	APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR 2023-24	24
	b.	AUTHORIZATION TO SUBMIT THE FY 2024-2025 CARRYFOWARD SPENDING PLAN	25
	c.	AUTHORIZATION TO TAKE THE FOLLOWING ACTIONS FOLLED STUDY ABROAD PROGRAMS (SUMMER 2025):	PR FACULTY-
		i. AUTHORIZATION TO OFFER A STUDY ABROAD PROGRAM, CTS1120 & CTS1145, IN GERMANY AND	26

			CZECH REPUBLIC DURING SUMMER TERM A, 2025.	
		ii.	AUTHORIZATION TO OFFER A STUDY ABROAD PROGRAM, HUM 1020 ARH2051, IN FRANCE AND ITALY DURING SUMMER A, 2025	28
		iii.	AUTHORIZATION TO OFFER A STUDY ABROAD PROGRAM, FIL 2930 SELECTED STUDIES IN PRAGUE, CZECH REPUBLIC, DURING SUMMER TERM A, 2025.	31
		iv.	AUTHORIZATION TO OFFER THE FOLLOWING THE GLOBAL PATHWAY TO CRIMINAL JUSTICE USING STATISTICS STUDY ABROAD PROGRAM, MGF 1131 MATHEMATICS IN CONTEXT, IN IRELAND DURING SUMMER A, 2025	33
		v.	AUTHORIZATION TO OFFER A STUDY ABROAD PROGRAM, LIT 2000 AND LIT 2090, IN GREECE DURING SUMMER TERM A, 2025.	35
		vi.	AUTHORIZATION TO OFFER TWO SECTIONS OF STUDY ABROAD PROGRAMS, ANT2410, IN JAPAN DURING SUMMER TERM A, 2025	37
		vii.	AUTHORIZATION TO OFFER A STUDY ABROAD PROGRAM, LIT2480 ISSUES OF LITERATURE AND CULTURE AND LIT 2090 CONTEMPORARY LITERATURI IN ENGLAND, SCOTLAND, AND IRELAND DURING SUMMER A, 2025.	40 E,
		viii.	AUTHORIZATION TO OFFER A STUDY ABROAD PROGRAM, EUH2032 HISTORY OF THE HOLOCAUST, IN GERMANY & POLAND DURING SUMMER TERM A, 2	42 2025.
	d.		DULE OF MEETINGS FOR THE DISTRICT BOARD OF TEES FOR THE PERIOD JANUARY 1, 2025-DECEMBER 31	44 , 2025
3.	<u>NEW</u>	WORL	D SCHOOL OF ARTS	
	a.	PERSO	ONNEL ACTION RECOMMENDATIONS	45
	b.	REPO	RT OF CONTRACTS	48
	c.	REPO	RT OF TRAVEL	52

3. CONSENT AGENDA (PAGES 55 thru 152)

1. ITEMS FOR KATH ICATION	1.	ITEMS FOR RATIFICATION
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	a.	PERSONNEL ACTION RECOMMENDATIONS	55
2.	<u>CONT</u>	<u> RACTS, AGREEMENTS, & LEASES</u>	
	a.	AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT ATHLETIC STUDENT HOUSING ACCOMMODATIONS	74
	b.	AUTHORIZATION FOR PREQUALIFICATION OF EVENTS TICKETING AND MANAGEMENT SERVICES FIRMS, RFP 2024-RM1-21	75

- c. AUTHORIZATION FOR PREQUALIFICATION OF FIRMS FOR 77 MUSEUM/INSTITUTIONAL DISPLAY DESIGN AND MANUFACTURING SERVICES, RFP 2024-RM1-23
- d. AUTHORIZATION TO PREQUALIFY MULTI-MEDIA, AUDIO 79 VISUAL EQUIPMENT, MAINTENANCE AND SUPPORT SERVICE PROVIDERS, RFP-2024-WP-22

3. <u>GRANTS</u>

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 81 ID 20200012 TO ACCEPT SUPPLEMENTAL FUNDS, IF AWARDED, FROM THE NATIONAL SCIENCE FOUNDATION, IMPROVING UNDERGRADUATE STEM EDUCATION: HISPANIC-SERVING INSTITUTIONS, TO SUPPORT DISTRICT, SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN, ARTIFICIAL INTELLIGENCE FOR ALL SUMMIT (DISTRICT, PROPOSAL ID 20200012, AMENDMENT #1)
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 83 20210027 TO EXTEND THE PROJECT PERIOD FOR THE USE OF FUNDS FROM THE LENNAR FOUNDATION, INVITATIONAL GRANT, TO SUPPORT MEDICAL CAMPUS, SCHOOL OF HEALTH SCIENCES, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (MEDICAL CAMPUS,

PROPOSAL ID 20210027, AMENDMENT #4)

- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 85 20230052 TO ACCEPT FUNDS AWARDED FROM THE FREDERICK A. DELUCA FOUNDATION, EDUCATE TOMORROW SCHOLARS PROGRAM, AND TO EXTEND THE PROJECT PERIOD, TO SUPPORT NORTH CAMPUS, STUDENT SERVICES, EDUCATE TOMORROW PROJECT, IMPLEMENTED AT THE HOMESTEAD CAMPUS. (NORTH CAMPUS, PROPOSAL ID 20230052, AMENDMENT#1)
- d. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 87 20230067 TO EXTEND THE PROJECT PERIOD FOR THE USE OF FUNDS FROM THE FLORIDA DEPARTMENT OF EDUCATION, LINKING INDUSTRY TO NURSING EDUCATION (LINE) FUND, TO SUPPORT MEDICAL CAMPUS, SCHOOL OF NURSING (MEDICAL CAMPUS, PROPOSAL ID 20230067, AMENDMENT #1)
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 89 THE NATIONAL SCIENCE FOUNDATION, IMPROVING UNDERGRADUATE STEM EDUCATION: DIRECTORATE FOR STEM EDUCATION, TO SUPPORT PADRON CAMPUS, DEPARTMENT OF MATHEMATICS AND NATURAL SCIENCES, STEM VIRTUAL REALITY AND AUGMENTED REALITY LAB PROJECT (STEM-VIRARL) (PADRON CAMPUS, PROPOSAL ID 20230080)
- f. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 91 THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, FEDERAL TRIO PROGRAMS, STUDENT SUPPORT SERVICES PROGRAM, TO SUPPORT HOMESTEAD CAMPUS, STUDENT SERVICES, STUDENT SUPPORT SERVICES PROJECT (HOMESTEAD CAMPUS, PROPOSAL ID 20230104)
- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 93 FROM THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, FEDERAL TRIO PROGRAMS, STUDENT SUPPORT SERVICES PROGRAM, TO SUPPORT NORTH CAMPUS, STUDENT SERVICES, STUDENT SUPPORT SERVICES PROJECT (NORTH CAMPUS, PROPOSAL ID 20230110)
- h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 95
 FLORIDA HUMANITIES, COMMUNITY PROJECT GRANTS, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MUSEUM OF

ART AND DESIGN AT MIAMI DADE COLLEGE, KABUYA PAMELA BOWENS-SAFFO: THE ARTIST AND THE ARCHIVE (DISTRICT, PROPOSAL ID 20230116)

- AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 97 20230125 TO EXTEND THE PROJECT PERIOD FOR THE PACE CENTER FOR GIRLS, TEACHER PATHWAY PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, PATHWAY TO TEACH PROJECT (DISTRICT, PROPOSAL ID 20230125, AMENDMENT #1)
- j. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 99 FROM THE U.S. DEPARTMENT OF ENERGY, OFFICE OF SCIENCE, REACHING A NEW ENERGY SCIENCES WORKFORCE, TO SUPPORT HOMESTEAD CAMPUS, MATHEMATICS AND NATURAL SCIENCES DEPARTMENT, TRAINING STUDENTS IN THE PREPARATION AND CHARACTERIZATION OF NEW MATERIALS FOR SOLAR ENERGY CONVERSION PROJECT (HOMESTEAD CAMPUS, PROPOSAL ID 20230136)
- k. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 101 THE U.S. DEPARTMENT OF EDUCATION, AUGUSTUS F. HAWKINS CENTERS OF EXCELLENCE, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, GROW YOUR OWN TEACHER APPRENTICESHIP BACCALAUREATE PROGRAM (DISTRICT, PROPOSAL ID 20230140)
- 1. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 103 FROM THE NATIONAL ENDOWMENT FOR THE ARTS, GRANTS FOR ARTS PROJECTS, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI BOOK FAIR, FY 2025 PROGRAM ACTIVITIES (DISTRICT, PROPOSAL ID 20230142)
- m. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 105 THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF REFUGEE SETTLEMENT, REFUGEE FAMILY CHILD CARE MICROENTERPRISE DEVELOPMENT PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT, REFUGEE FAMILY CHILD CARE MICROENTERPRISE DEVELOPMENT PROJECT (DISTRICT, PROPOSAL ID 20230145)

- n. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 107 THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF REFUGEE SETTLEMENT, TO SUPPORT KENDALL CAMPUS, SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT, LANGUAGE AND CAREER PATHWAYS PROJECT (KENDALL CAMPUS, PROPOSAL ID 20230147)
- o. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 109 FROM THE U.S. DEPARTMENT OF STATE, PARTNERS OF THE AMERICAS, 100,000 STRONG IN THE AMERICAS UNITED STATES-BRAZIL CLIMATE/INCLUSIVE EDUCATION GRANT COMPETITION, TO SUPPORT PADRON CAMPUS, SOCIAL SCIENCES, BRIDGING CONTINENTS FOR CLIMATE SOLUTIONS: A COLLABORATIVE INITIATIVE BETWEEN MIAMI DADE COLLEGE AND SENAI INNOVATION INSTITUTES (PADRÓN CAMPUS, PROPOSAL ID 20230149)
- p. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 111
 FROM THE NATIONAL ASSOCIATION OF STUDENT
 PERSONNEL ADMINISTRATORS, FIRST GENERATION COLLEGE
 CELEBRATION GRANT, TO SUPPORT DISTRICT, LEARNING
 RESOURCES, FIRST-GENERATION COLLEGE CELEBRATION
 PROJECT, IMPLEMENTED AT KENDALL CAMPUS (DISTRICT, PROPOSAL ID 20230151)
- q. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 113 THE MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI BOOK FAIR, MIAMI BOOK FAIR 2024 (DISTRICT, PROPOSAL ID 20230153)
- r. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 115 THE U.S. DEPARTMENT OF ENERGY, NATIONAL NUCLEAR SECURITY ADMINISTRATION, MINORITY SERVING INSTITUTION PARTNERSHIP PROGRAM, TO SUPPORT KENDALL CAMPUS, SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN, ADVANCED SENSORS TECHNOLOGIES FOR APPLICATIONS IN ELECTRICAL ENGINEERING RESEARCH AND INNOVATION EXCELLENCE CONSORTIUM: PHASE 2 (KENDALL CAMPUS, PROPOSAL ID 20230156)

- s. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 117 FROM THE KINGDOM CHARITABLE TRUST, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, EXPLORATION STATION, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20230157)
- t. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 119 FROM THE U.S. DEPARTMENT OF EDUCATION, CENTERS OF EXCELLENCE FOR VETERAN STUDENT SUCCESS, TO SUPPORT DISTRICT, STUDENT AFFAIRS, MIAMI DADE COLLEGE KENDALL CAMPUS CENTER OF EXCELLENCE FOR VETERAN STUDENT SUCCESS, IMPLEMENTED AT KENDALL CAMPUS (DISTRICT, PROPOSAL ID 20230161)
- u. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 121 THE U.S. DEPARTMENT OF EDUCATION, BASIC NEEDS FOR POSTSECONDARY STUDENTS PROGRAM, TO SUPPORT DISTRICT, STUDENT SUPPORT SERVICES, TOOLS AND HOLISTIC RESOURCES THROUGH IN-PERSON AND VIRTUAL ENVIRONMENTS (THRIVE) (DISTRICT, PROPOSAL ID 20230164)
- v. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 123 THE FLORIDA DEPARTMENT OF EDUCATION, WORKFORCE DEVELOPMENT CAPITALIZATION INCENTIVE PROGRAM, TO SUPPORT DISTRICT, WORKFORCE DEVELOPMENT, CAPITALIZATION INCENTIVE PROJECT (DISTRICT, PROPOSAL ID 20230165)
- w. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 125
 FROM THE GOLDMAN SACHS FOUNDATION, 10,000 SMALL
 BUSINESSES PROGRAM, TO SUPPORT DISTRICT, MIGUEL B.
 FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION, 10,000 SMALL BUSINESSES
 PROGRAM AT MIAMI DADE COLLEGE, IN COLLABORATION
 WITH THE SCHOOL OF CONTINUING EDUCATION AND
 PROFESSIONAL DEVELOPMENT, THROUGH THE MIAMI DADE
 COLLEGE FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20230166)
- x. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 127 THE U.S. DEPARTMENT OF TRANSPORTATION, CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT,

TO SUPPORT DISTRICT, INNOVATION AND TECHNOLOGY PARTNERSHIPS (DISTRICT, PROPOSAL ID 20230167)

- y. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 129
 FROM THE BANK OF AMERICA CHARITABLE FOUNDATION, JOBS INITIATIVE PROGRAM, TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION, EMPOWERED DREAMS GAIN ECONOMIC MOBILITY INTEGRATED APPRENTICESHIP MODEL (EDGE IAM), THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20230168)
- z. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 131
 FROM THE JP MORGAN CHASE AND CO. COMMUNITY
 GRANTS PROGRAM TO SUPPORT DISTRICT, STUDENT
 AFFAIRS, MAXIMIZING OPPORTUNITIES FOR SUPPORT, ACCESS,
 IMPACT, AND COMPLETION (MOSAIC) PROJECT, THROUGH THE
 MIAMI DADE COLLEGE FOUNDATION, INC.
 (DISTRICT, PROPOSAL ID 20240001)
- aa. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 133
 FROM THE NATIONAL ENDOWMENT FOR THE ARTS, GRANTS FOR ARTS PROJECTS, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, LIVE ARTS MIAMI, MUNDO (DISTRICT, PROPOSAL ID 20240004)
- bb. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 135 FROM THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF ELEMENTARY AND SECONDARY EDUCATION, EDUCATION INNOVATION AND RESEARCH PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, PROJECT PILLAR: PAIRED INSTRUCTORS LEADING LEARNING AND RESILIENCE (DISTRICT, PROPOSAL ID 20240005)
- cc. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 137 CAREERSOURCE SOUTH FLORIDA, QUICK RESPONSE TRAINING PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT, QUICK RESPONSE TRAINING (DISTRICT, PROPOSAL ID 20240007)
- dd. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM139FLORIDA STATE UNIVERSITY, FLORIDA VISTA NETWORK,

AMERICORPS VISTA PROGRAM, TO SUPPORT DISTRICT, COLLABORATION AMONG INSTITUTE FOR CIVIC ENGAGEMENT AND DEMOCRACY, THE EARTH ETHICS INSTITUTE, AND SINGLE STOP, AMERICORPS VISTA NATIONAL SERVICE PROGRAM, (DISTRICT, PROPOSAL ID 20240012)

- ee. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 141 FROM THE FLORIDA DEPARTMENT OF EDUCATION, CARL D. PERKINS CAREER AND TECHNICAL EDUCATION POSTSECONDARY PROGRAM, 2024–2025 EQUIPMENT UPGRADE AND MODERNIZATION GRANT TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION, WORKFORCE EDUCATION AND DEVELOPMENT (DISTRICT, PROPOSAL ID 20240014)
- ff. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 143 FROM THE NATIONAL ASSOCIATION OF STUDENT PERSONNEL ADMINISTRATORS, ADVISING SUCCESS NETWORK, STUDENT CHOICE AWARDS FOR HOLISTIC ADVISING, TO SUPPORT DISTRICT, STUDENT AFFAIRS (DISTRICT, PROPOSAL ID 20240016)
- gg. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 145 FROM THE FLORIDA DEPARTMENT OF EDUCATION, COLLEGE REACH-OUT PROGRAM, TO SUPPORT WOLFSON CAMPUS, STUDENT AFFAIRS, SOUTH FLORIDA CONSORTIUM (WOLFSON CAMPUS, PROPOSAL ID 20240017)
- hh. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 147 FROM THE NATIONAL SCIENCE FOUNDATION, RESEARCH EXPERIENCES FOR UNDERGRADUATES, TO SUPPORT NORTH CAMPUS, SCHOOL OF SCIENCES, RESEARCH EXPERIENCES FOR UNDERGRADUATES PROJECT (NORTH CAMPUS, PROPOSAL ID 20240025)

4. <u>PURCHASING</u>

a. REPORT OF BID AWARDS AND PURCHASE ORDERS 149 APPROVED BY COLLEGE PROVOST / PRESIDENT AS PER COLLEGE POLICY VI-2

5. <u>CAPITAL OUTLAY</u>

a.	AUTHORIZATION TO AWARD AN ANNUAL SERVICE	151
	CONTRACT FOR REPAIRS AND MAINTENANCE OF	
	ELEVATORS AND ESCALATORS	

4. REPORTS AND INFORMATIONAL ITEMS (PAGES 153 thru 206)

a.	REPORT OF CONTRACTS (MAY AND JUNE)	153
b.	REPORT OF VARIOUS LEAVES	183
c.	GRANTS PRODUCTION REPORT	204
d.	PAYMENT REPORTS DASHBOARDS	205 & 206

ADJOURNMENT