



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

The Meeting will be held at the  
Kendall Campus, Building R, Room R402  
and virtually at  
<https://www.mdc.edu/livestream>  
November 15, 2022  
8:00 A.M.

### **MEMBERS OF THE BOARD**

Michael Bileca, Chair  
Nicole Washington, Vice Chair  
Dr. Anay Abraham  
Roberto Alonso  
Mary 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, 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

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### 1-MINUTES (PAGES 1 thru 10)

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- a. Approval of Minutes of Regular Meeting – October 18, 2022

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### 2-ACTION AGENDA (PAGES 11 thru 23)

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#### 1. ACTION AGENDA

- a. Acceptance of the Results of the District Board of Trustees Self-Evaluation for 2022 11
- b. Approval of Miami Dade College Foundation, Inc. Financial Statements – Fiscal Year Ended 2022 and Audit Review 14
- c. Approval of the First Quarter Performance Report for the Period Ended September 30<sup>th</sup>, 2022 16

#### 2. NEW SCHOOL OF THE ARTS

- d. Personnel Action Recommendations 17
- e. Report of Contracts 19

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### 3-CONSENT AGENDA (PAGES 24 thru 63)

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#### 1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 24

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

- b. Authorization to Issue Contract for Student Mental Health Services 35
- c. Authorization to Amend Scope of Work for Customer Relationship Management for Enrollment System Implementation, RFP 2021- RM1-30 36
- d. Authorization to Secure Service Contract with Blackboard, Inc. 37
- e. Authorization to issue contract for Transcript and Diploma Software Solution 38

#### 3. GRANTS

- f. Authorization to amend Board Item Proposal ID 20160126 to extend the project period for the use of funds from the Florida Department of State, Division of Historical Resources, Special Categories Grant, to support Wolfson Campus, David W. Dyer Building Restoration (Wolfson Campus, Proposal ID 20160126, Amendment #4) 39
- g. Authorization to amend Board Item Proposal ID 20200056 to extend the project period for the use of funds from the U.S. Department of Education, Office of Postsecondary Education, Strengthening Institutions Program, to support Hialeah Campus, Academic Affairs, Engine of Progress Project (Hialeah Campus, Proposal ID 20200056, Amendment #1) 41
- h. Authorization to accept funds, if awarded, from the National Science Foundation, Advanced Technological Education, to support Hialeah Campus, School of Engineering and Technology, Expanding Bandwidth: Training the Next Generation of Skilled Internet of Things Technicians (Hialeah Campus, Proposal ID 20210012) 43
- i. Authorization to amend Board Item Proposal ID 2021015 to accept funds awarded from Apple, Community Education Program, Miami Codes Program, to support District, School Engineering, Technology and Design, Miami Codes Project (District, Proposal ID 20210145, 45

Amendment #1)

- j. Authorization to accept funds, if awarded, from the Aspen Institute, Inc, 2022 Stevens Initiative Virtual Exchange Grant Program, to support District, International Education at Padron Campus, Changemaking Escape Rooms for a Sustainable World (District, Proposal ID 20210162) 47
- k. Authorization to amend Board Item Proposal ID 20220002 to accept funds awarded from U.S. Department of State, Bureau of Educational and Cultural Affairs, Young Leaders of the Americas Initiative (YLAI) Professional Fellows Program, and to extend the project period, to support District, International Education, YLAI Professional Fellows Program Cohort Ambassador (District, Proposal ID 20220002, Amendment #1) 49
- l. Authorization to accept funds, if awarded, from the U.S. Department of Education, Basic Needs for Postsecondary Students Program, to support District, Student Affairs, Tools and Holistic Resources through In-Person and Virtual Environments (District, Proposal ID 20220016) 51
- m. 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 Prior Learning Assessment Portfolio Program (District, Proposal ID 20220022) 53
- n. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Fund for the Improvement of Postsecondary Education, Augustus F. Hawkins Centers of Excellence Program, to support District, School of Education, Teacher Preparation Residency Model (District, Proposal ID 20220027) 55
- o. Authorization to accept funds, if awarded, from the Florida Department of Education, Prepping Institutions, Programs, Employers & Learners through Incentives for Nursing Education Program, to support Medical Campus, School of Nursing (Medical Campus, Proposal ID 20220029) 57
- p. Authorization to accept funds awarded from the School Board of Miami-Dade County, Florida, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20220037) 59

4. PURCHASING

- q. Report of Bid Awards and Purchase Orders Approved by

5. CAPITAL OUTLAY

- r. Approval to Remove from Property and Financial Records All College Property Items Identified for Disposal Through Plant Property Surveys 63

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**4-REPORTS AND INFORMATIONAL ITEMS (PAGES 64 thru 94)**

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- a. Report of Contracts 64
- b. Report of Various Leaves 86
- c. Grants Production Report 93
- d. Payment Reports Dashboards 94

ADJOURNMENT