



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

The Meeting will be held at the Wolfson Campus, Room 2106
and virtually at
<https://www.mdc.edu/livestream>
February 21, 2023
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

1-MINUTES (PAGES 1 thru 4)

- a. Approval of Minutes of Regular Meeting – January 17, 2023 1

2-ACTION AGENDA (PAGES 5 thru 20)

1. ACTION AGENDA

- a. Authorization to take the following actions for College Credit Programs and Certificate Courses: 5
- i. Authorization to Submit a Proposal to The Florida Department of Education to Offer a Bachelor of Science (BS) in Applied Artificial Intelligence
 - ii. Authorization to Offer a College Credit Certificate (CCC) in Medical Coder/Biller
 - iii. Authorization to Sunset School of Health Sciences Career Technical Certificate (CTC) in Medical Coder/Biller
 - iv. Authorization to Offer Nine New Courses (CAP 3643C, Cap 4XXC, CAP 4XYZC, CAP 4YYYC, CAP 4612C, CAP 4630C, CAP 4656C, COT 3XXXC, COT 3YYYC) in The School of Engineering, Technology and Design

b.	Approval of the Second Quarter Performance Report for the Period Ended December 31, 2022	11
2. NEW WORLD SCHOOL OF ARTS		
c.	Personnel Action Recommendations	12
d.	Report of Contracts	14
e.	Report of Travel	18

3-CONSENT AGENDA (PAGE 21 thru 70)

ITEMS FOR RATIFICATION

a.	Personnel Action Recommendations	21
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CONTRACTS, AGREEMENTS, & LEASES

b.	Authorization to Secure Peoplesoft ERP Technical Service Contract with Deloitte Consulting, LLC	35
c.	Authorization to Approve the Annual Contract to Instructure (Canvas) for the College's Learning Management System (LMS)	36
d.	Authorization to Award a Contract to Waste Management, Inc. of Florida to Provide Solid Waste and Recycling Services College-Wide, ITN 2022-RB-27	37

GRANTS

e.	Authorization to amend Board Item Proposal ID 20200142 to extend the project period for the use of funds from the Lennar Foundation, to support District, School of Engineering, Technology and Design, Skilled Workforce – IT, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20200142, Amendment #1)	38
f.	Authorization to amend Board Item Proposal ID 20210148 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 20210148, Amendment #1)	40
g.	Authorization to amend Board Item Proposal ID 20220008 awarded from the Florida Department of Education, Division of Florida	42

Colleges / Division of Career and Adult Education, Open Door Grant Program, to support District, Workforce Programs and Professional Learning (District, Proposal ID 20220008, Amendment #1)

- h. Authorization to accept funds, if awarded, from the Funding Arts Network, to support District, Cultural Affairs, Live Arts Miami, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220021) 44
- i. Authorization to accept funds, if awarded, from The Children’s Trust, Youth Development Programs, to support District, School of Continuing Education and Professional Development, Summer Camps: CSI And Procedural Justice Camp, Microbiology Girls Club, and E-Gaming and Animation Teen Summer Academy, implemented at North, Homestead, and Hialeah campuses (District, Proposal ID 20220036) 46
- j. Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, Nursing Expansion Grant Program, to support Medical Campus, School of Nursing (Medical Campus, Proposal ID 20220040) 48
- k. Authorization to accept funds, if awarded, from U.S. Department of Agriculture, National Institute of Food and Agriculture, From Learning to Leading: Cultivating the Next Generation of Diverse Food and Agriculture Professionals (NEXTGEN) Program, to support District, School of Science, Reimagining Agriculture through Value Education (RAVE) (District, Proposal ID 20220041) 50
- l. Authorization to accept funds, if awarded, from the National Science Foundation, Racial Equity in STEM Education, to support District, School of Education, Collaborative Research: Next Education Workforce for Equity in Interdisciplinary STEM Education Resilience and Climate Justice (District, Proposal ID 20220042) 52
- m. Authorization to accept funds, if awarded, from the National Science Foundation, Improving Undergraduate STEM Education: Education and Human Resources, to support Homestead Campus, Mathematics and Natural Sciences Department, Grow and Accelerate in STEM (GAinS) (Homestead Campus, Proposal ID 20220043) 54
- n. Authorization to accept funds, if awarded, from Branches, Inc., United Way Center for Financial Stability Volunteer Income Tax Assistance Program, to support Wolfson Campus, Miguel B. Fernandez School of Global Business, Trade, and Transportation, implemented at Kendall, North, and Wolfson campuses (Wolfson Campus, Proposal ID 20220054) 56

- o. Authorization to accept funds, if awarded, from Tallahassee Community College, 2020–2025 Support for Implementation and Maintenance of Charter Schools Federal Grant, to support North Campus, Office of the Campus President, Florida Institute for Charter School Innovation (North Campus, Proposal ID 20220059) 58

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- q. Authorization To Purchase Goods and Services for Commencement Ceremonies 62
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CAPITAL OUTLAY

- s. Authorization to Negotiate a Contract for Construction Management at Risk Services for Remodeling, Renovation, and Selective Restorations and Preservation of The National Historic David W. Dyer U.S. Courthouse, RFQ 2023-RM1-14 65
- t. Authorization to Purchase Led Lighting and Fixtures College-Wide 68
- u. Authorization to Purchase Electrical Generator Services College-Wide 69
- v. Authorization to Purchase Athletic Field Lighting Fixtures 70

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 71 thru 99)

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- b. Report of Various Leaves 87
- c. Grants Production Report 98
- d. Payment Reports Dashboards 99

ADJOURNMENT