



**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>
December 12, 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 Pumariega, 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 9)

- a. Approval of Minutes of Regular Meeting – November 14, 2023 1

2-ACTION AGENDA (PAGES 10 thru 28)

1. PUBLIC HEARING

- a. College Policy II-19 Full-Time and Part-Time Instructional Personnel: Credentials 10
- b. College Policy II-52 Salary Administration: Instructional/Contractual Personnel 12

2. ACTION AGENDA

- a. Authorization to Appoint Members to The Miami Dade College Endowment Investment Advisory Committee 14
- b. Approval of Miami Dade College Foundation, Inc. Financial Statements – Fiscal Year Ended 2023 And Audit Review 17
- c. Authorization to Negotiate and Execute a Facility/Branch Lease with Educational Federal Credit Union 19

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. NEW SCHOOL OF THE ARTS

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| a. | Personnel Action Recommendations | 20 |
| b. | Report of Contracts | 22 |
| c. | Report of Travel | 26 |

3-CONSENT AGENDA (PAGES 29 thru 66)

1. ITEMS FOR RATIFICATION

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| a. | Personnel Action Recommendations | 29 |
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2. GRANTS

- | | | |
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| a. | Authorization to amend Board Item Proposal ID 20170076 to accept additional funds awarded from the Florida Department of Children and Families, Division of Refugee Services, to support Wolfson Campus, Workforce Programs and Professional Learning, Refugee/Entrant Vocational Education Services Training (REVEST) Program (Wolfson Campus, Proposal ID 20170076, Amendment #6) | 43 |
| b. | Authorization to amend Board Item Proposal ID 20190093 to accept funds awarded from the U.S. Department of Transportation, Office of Small and Disadvantaged Business Utilization, 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 #8) | 45 |
| c. | Authorization to amend Board Item Proposal ID 20190104 to extend the project period for the use of funds from the Andrew W. Mellon Foundation, Higher Education and Scholarship in the Humanities program, to support District, Academic Affairs, The Humanities Edge: A Miami Dade College-Florida International University Pathway, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20190104, Amendment #2) | 47 |
| d. | Authorization to amend Board Item Proposal ID 20210101 to extend the project period for the use of funds from Miami-Dade County, Department of Cultural Affairs, | 49 |

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International Cultural Partnerships Grants Program, to support District, Cultural Affairs, Koubek Center (District, Proposal ID 20210101, Amendment #1)

- e. Authorization to amend Board Item Proposal ID 20210155 51
to revise the target population, from the U.S. Department of State, Partners of the Americas, 2022 U.S.-Andean Innovation fund grant competition, to support Wolfson Campus, Academic Affairs, Environmental sustainability Awareness and Civic Engagement Study Abroad Program (Wolfson Campus, Proposal ID 20210155, Amendment #1)
- f. Authorization to accept funds, if awarded, from the U.S. Department 53
of Education, Office of Career, Technical, and Adult Education, Perkins Innovation and Modernization grant program, to support District, Articulation and Academic Pathways, Tech Credentials for Tomorrow’s Workforce (District, Proposal ID 20230036)
- g. Authorization to accept funds, if awarded, from the Florida Literacy 55
Coalition and Wells Fargo, Florida Financial Literacy Initiative, to support Wolfson Campus, School of Continuing Education and Professional Development, Financial Literacy Project (Wolfson Campus, Proposal ID 20230046)
- h. Authorization to accept funds, if awarded, from Florida Commerce, 57
Florida Office of Broadband, Capital Projects Fund, Multi-Purpose Community Facility Projects Program, to support District, Facilities and Continuing Education and Professional Development, Powering Opportunity, Workforce, Education, & Resiliency (POWER) Project, implemented at North Campus (District, Proposal ID 20230048)
- i. Authorization to accept funds, if awarded, from the Aspen Institute, 59
Inc., 2023 Stevens Initiative Virtual Exchange Grant Program, to support Academic Affairs, Kendall Campus, Climate Stories: Changemaking through Storytelling Project (Kendall Campus, Proposal ID 20230049)
- j. Authorization to accept funds awarded from Career Source South 61
Florida, Apprenticeship Navigators Program, to support District, Workforce Learning and Professional Development, Apprenticeship Project (District, Proposal ID 20230057)
- k. Authorization to accept funds, if awarded, from the United 63
Way of Miami- Dade County, Upskill Miami, to support District, School of Engineering, Technology, and Design, Upskill Cybersecurity in Miami Project (District, Proposal ID 20230059)

3. PURCHASING

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| a. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 | 65 |
| b. | Authorization to Procure Books, Printed and Electronic Format, on the Open Market | 66 |
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4-REPORTS AND INFORMATIONAL ITEMS (PAGES 67 thru 98)

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| a. | Report of Contracts | 67 |
| b. | Report of Various Leaves | 85 |
| c. | Grants Production Report | 97 |
| d. | Payment Reports Dashboards | 98 |

ADJOURNMENT

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