



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

The Meeting will be held at the
Wolfson Campus, Chapman Conference Center (Room 3210)
and virtually at

<https://www.mdc.edu/livestream>

October 21, 2025

8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Roberto Alonso, Vice Chair
Mary Bosque-Blanco
Jose Felix Diaz
Marcell Felipe
Ismare Monreal
Juan Segovia

ADMINISTRATION

Madeline Pumariega, President
Malou Harrison, Executive Vice President & Provost
Maryam Laguna Borrego, Senior Vice President & Chief Operating Officer
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 17)

- | | | |
|----|--|---|
| a. | APPROVAL OF THE BOARD MEETING MINUTES OF THE MEETING HELD ON SEPTEMBER 16 AND THE SPECIAL BOARD MEETING HELD ON SEPTEMBER 23, 2025 | 1 |
|----|--|---|

2-ACTION AGENDA (PAGES 18 THRU 24)

1. ACTION AGENDA

- | | | |
|----|---|----|
| a. | AUTHORIZATION TO OFFER TWO (2) TWENTY-FOUR CREDIT HOUR COLLEGE CREDIT CERTIFICATE (CCC) PROGRAMS, A CCC IN AVIATION AIRFRAME MECHANICS AND A CCC IN AVIATION POWERPLANT MECHANICS, WHICH INCLUDES SIXTEEN (16) NEW COURSES WITH USER FEES (AMT1000, AMT1010, AMT1011, AMT1012, AMT 1100, AMT1110, AMT1111, AMT1112, AMT1113, AMT1114, AMT1200, AMT1210, AMT1211, AMT1212, AMT1213, AND AMT1214) | 18 |
|----|---|----|

2. NEW WORLD SCHOOL OF THE ARTS

- | | | |
|----|----------------------------------|----|
| a. | PERSONNEL ACTION RECOMMENDATIONS | 21 |
| b. | REPORT OF CONTRACTS | 23 |

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-CONSENT AGENDA (PAGES 25 THRU 94)

1. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 25

2. CONTRACTS, AGREEMENTS & LEASES

- a. AUTHORIZATION TO EXECUTE CONTRACTS FOR CUSTODIAL SERVICES, ITN 2021-RM-05 37
- b. AUTHORIZATION TO RENEW CONTRACT FOR SECURITY GUARD SERVICES AT THE HOMESTEAD, WEST, AND HIALEAH CAMPUSES, ITN 2021-RM1-11 38

3. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM 39
PROPOSAL ID 20170076 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF REFUGEE SERVICES, AND TO EXTEND THE PROJECT PERIOD, TO SUPPORT WOLFSON CAMPUS, REFUGEE/ENTRANT VOCATIONAL EDUCATION SERVICES AND TRAINING (REVEST) PROGRAM (WOLFSON CAMPUS, PROPOSAL ID 20170076, AMENDMENT #7)
- b. AUTHORIZATION TO AMEND BOARD ITEM 41
PROPOSAL ID 20190060 TO EXTEND THE PROJECT PERIOD FOR THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, DEVELOPING HISPANIC INSTITUTIONS PROGRAM, TO SUPPORT WOLFSON CAMPUS, OPENING THE GATEWAYS: MATHEMATICS SUCCESS AND EMOTIONAL INTELLIGENCE (WOLFSON CAMPUS, PROPOSAL ID 20190060, AMENDMENT #1)
- c. AUTHORIZATION TO AMEND BOARD ITEM 43
PROPOSAL ID 20200094 TO EXTEND THE PROJECT PERIOD FOR THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, CHILD CARE ACCESS MEANS PARENTS IN SCHOOL PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF

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.

EDUCATION, EXPLORATION STATION: THE PRESCHOOL AT MDC,
IMPLEMENTED AT NORTH CAMPUS (DISTRICT, PROPOSAL ID
20200094, AMENDMENT #4)

- d. AUTHORIZATION TO AMEND BOARD ITEM 45
PROPOSAL ID 20200143 TO EXTEND THE PROJECT PERIOD
FOR THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF
POSTSECONDARY EDUCATION, MINORITY SCIENCE AND
ENGINEERING IMPROVEMENT PROGRAM, TO SUPPORT DISTRICT,
THE HONORS COLLEGE, NJEMA PROJECT IMPLEMENTED AT
HOMESTEAD CAMPUS (DISTRICT, PROPOSAL ID 20200143,
AMENDMENT #1)
- e. AUTHORIZATION TO AMEND BOARD ITEM 47
PROPOSAL ID 20220086 TO ACCEPT ADDITIONAL FUNDS
AWARDED FROM THE NATIONAL SCIENCE FOUNDATION,
SCHOLARSHIPS IN SCIENCE, TECHNOLOGY, ENGINEERING,
AND MATHEMATICS (S-STEM), TO SUPPORT DISTRICT, SCHOOL OF
SCIENCE, S-STEM: EXTENDING THE FLORIDA PATHWAYS 2 SUCCESS
PARTNERSHIP (DISTRICT, PROPOSAL ID 20220086, AMENDMENT #1)
- f. AUTHORIZATION TO AMEND BOARD ITEM 49
PROPOSAL ID 20230128 TO EXTEND THE PROJECT PERIOD FOR 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, AMENDMENT #1)
- g. AUTHORIZATION TO AMEND BOARD ITEM 51
PROPOSAL ID 20230168 TO EXTEND THE PROJECT PERIOD FOR 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, AMENDMENT #1)
- h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 53
FROM THE MELLON FOUNDATION, HIGHER LEARNING PROGRAM,
TO SUPPORT NORTH CAMPUS, SCHOOL OF JUSTICE, PUBLIC SAFETY,
AND LAW STUDIES, PRISON EDUCATION PROGRAM, THROUGH THE
MIAMI DADE COLLEGE FOUNDATION, INC. (NORTH CAMPUS,
PROPOSAL ID 20240091)

- i. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 55
FROM THE FLORIDA DEPARTMENT OF EDUCATION, CARL D.
PERKINS CAREER AND TECHNICAL EDUCATION
POSTSECONDARY PROGRAM, 2025–2026 EQUIPMENT UPGRADE
AND MODERNIZATION GRANT, TO SUPPORT DISTRICT, CAREER
AND TECHNICAL EDUCATION, WORKFORCE EDUCATION AND
DEVELOPMENT (DISTRICT, PROPOSAL ID 20240100)
- j. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 57
FROM THE NATIONAL ENDOWMENT FOR THE
HUMANITIES, DIVISION OF PUBLIC PROGRAMS, PUBLIC
HUMANITIES PROJECTS, TO SUPPORT WEST CAMPUS, ECHOES
OF SEPHARAD: INTERGENERATIONAL JOURNEYS OF MIAMI’S
SEPHARDIC JEWS AND CRYPTO IDENTITY PROJECT (WEST CAMPUS,
PROPOSAL ID 20240105)
- k. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 59
FROM THE FLORIDA DEPARTMENT OF EDUCATION,
PATHWAYS TO CAREER OPPORTUNITIES GRANT,
TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION,
APPRENTICESHIP PROGRAMS (DISTRICT, PROPOSAL ID 20240113)
- l. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 61
FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF
ARTS AND CULTURE, GENERAL PROGRAM SUPPORT GRANT, TO
SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI FILM FESTIVAL,
45TH ANNUAL MIAMI FILM FESTIVAL (DISTRICT, PROPOSAL ID
20240117)
- m. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 63
FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF ARTS
AND CULTURE, SPECIFIC CULTURAL PROJECT GRANT, TO SUPPORT
DISTRICT, CULTURAL AFFAIRS, MIAMI BOOK FAIR 2026, THROUGH
THE MIAMI DADE COLLEGE FOUNDATION, INC. (DISTRICT,
PROPOSAL ID 20240118)
- n. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 65
FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF
ARTS AND CULTURE, GENERAL PROGRAM SUPPORT GRANT,
TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI BOOK FAIR
YEAR-ROUND @ MIAMI DADE COLLEGE, FY 2026–2027 SEASON
PROGRAM ACTIVITIES (DISTRICT, PROPOSAL ID 20240119)
- o. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 67
FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF
ARTS AND CULTURE, GENERAL PROGRAM SUPPORT GRANT,

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.

TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MUSEUM OF
ART AND + DESIGN, 2026–2027 SEASON ACTIVITIES (DISTRICT,
PROPOSAL ID 20240120)

- p. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 69
FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF
ARTS AND CULTURE, GENERAL PROGRAM SUPPORT GRANT, TO
SUPPORT DISTRICT, CULTURAL AFFAIRS, LIVE ARTS MIAMI, 2026-
2027 LIVE ARTS MIAMI SEASON (DISTRICT, PROPOSAL ID 20240121)
- q. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 71
FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF ARTS
AND CULTURE, GENERAL PROGRAM SUPPORT GRANT, TO SUPPORT
DISTRICT, CULTURAL AFFAIRS, KOUBEK CENTER, 2026–2027 SEASON
PROGRAM (DISTRICT, PROPOSAL ID 20240122)
- r. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 73
FROM MIAMI DOWNTOWN DEVELOPMENT AUTHORITY,
DOWNTOWN CREATIVE COLLABORATOR GRANT PROGRAM
FUNDING TO SUPPORT DISTRICT, CULTURAL AFFAIRS, LIVE ARTS
MIAMI, FREEDOM TOWER CENTENNIAL EVENT (DISTRICT,
PROPOSAL ID 20250010)
- s. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 75
FROM THE SUNSHINE LADY FOUNDATION, TO SUPPORT NORTH
CAMPUS, SCHOOL OF JUSTICE, HIGHER EDUCATION IN PRISON
PROGRAM, THROUGH THE MIAMI DADE COLLEGE FOUNDATION,
INC. (NORTH CAMPUS, PROPOSAL ID 20250016)
- t. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 77
FROM THE FLORIDA DEPARTMENT OF STATE, AMERICA 250
GRANT PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS,
MUSEUM OF ART AND DESIGN, FREEDOM FAMILY DAYS (DISTRICT,
PROPOSAL ID 20250017)
- u. AUTHORIZATION TO ACCEPT FUNDS AWARDED AS VALUE OF 79
SERVICES FROM THE CITY OF MIAMI BEACH, MIAMI BEACH
VENUE WAIVER GRANT PROGRAM, TO SUPPORT DISTRICT,
CULTURAL AFFAIRS, MIAMI FILM FESTIVAL, 43RD ANNUAL MIAMI
FILM FESTIVAL (DISTRICT, PROPOSAL ID 20250021)
- v. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 81
APPLE, COMMUNITY EDUCATION PROGRAM, MIAMI CODES
EXPANSION PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF
ENGINEERING, TECHNOLOGY AND DESIGN, MIAMI CODES

EXPANSION PROJECT (DISTRICT, PROPOSAL ID 20250023)

- w. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 83
FROM THE FLORIDA DEPARTMENT OF EDUCATION,
COLLEGE REACH-OUT PROGRAM (CROP), TO SUPPORT
WOLFSON CAMPUS, STUDENT AFFAIRS, SOUTH FLORIDA
CONSORTIUM (WOLFSON CAMPUS, PROPOSAL ID 20250026)
- x. AUTHORIZATION TO ACCEPT FUNDS AWARDED 85
FROM THE FLORIDA DEPARTMENT OF EDUCATION,
PREPPING INSTITUTIONS, PROGRAMS, EMPLOYERS AND LEARNERS
THROUGH INCENTIVES FOR NURSING EDUCATION PROGRAM
(PIPELINE), TO SUPPORT DISTRICT, WORKFORCE PROGRAMS AND
PROFESSIONAL LEARNING (DISTRICT, PROPOSAL ID 20250027).
- y. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 87
THE LOWE’S FOUNDATION, GABLES GRANTS, TO SUPPORT
NORTH CAMPUS, CAMPUS ADMINISTRATION, CONSTRUCTION
TRADE INSTITUTE, IN COLLABORATION WITH THE SCHOOL OF
CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT AND
CAREER AND TECHNICAL EDUCATION (NORTH CAMPUS, PROPOSAL
ID 20250028)
- z. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 89
WELLS FARGO AND CITIBANK, TO SUPPORT DISTRICT,
WORKFORCE PROGRAMS AND PROFESSIONAL LEARNING,
STUDENT TEACHING STUDENTS: A FINANCIAL LITERACY PROJECT,
IMPLEMENTED AT THE WOLFSON, WEST, AND KENDALL CAMPUSES
(DISTRICT, PROPOSAL ID 20250031)

4. PURCHASING

- a. AUTHORIZATION TO PURCHASE COMPUTERS 91
AND OTHER TECHNOLOGY RELATED ITEMS
- b. REPORT OF BID AWARDS AND PURCHASE ORDERS 92
APPROVED BY COLLEGE PROVOST / PRESIDENT AS
PER COLLEGE POLICY VI-2

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 95 THRU 124)

a.	REPORT OF CONTRACTS	95
b.	REPORT OF VARIOUS LEAVES	115
c.	GRANTS PRODUCTION REPORT	123
d.	PAYMENT REPORTS DASHBOARDS	124

ADJOURNMENT