



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
February 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 Pumariiega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, Eduardo J. Padron Campus
Pascale Charlot, President, Kendall Campus
Anthony Cruz, President, Hialeah Campus
Beatriz Gonzalez, President, Wolfson Campus
Oscar Loynaz, President, Homestead Campus
Beverly Moore-Garcia, President, West Campus
Bryan Stewart, President, Medical Campus
Fermin Vazquez, Interim 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 6)

- | | | |
|----|---|---|
| a. | Approval of Minutes of Regular Meeting – January 18, 2022 | 1 |
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2-ACTION AGENDA (PAGES 7 thru 17)

ACTION AGENDA

- | | | |
|----|---|---|
| a. | Approval of the Second Quarter Performance Report and Capital Report for the Period Ended December 31, 2021 | 7 |
|----|---|---|

NEW WORLD SCHOOL OF ARTS

- | | | |
|----|----------------------------------|----|
| b. | Personnel Action Recommendations | 8 |
| c. | Report of Contracts | 10 |
| d. | Report of Travel | 15 |

3-CONSENT AGENDA (PAGES 18 thru 57)

ITEMS FOR RATIFICATION

- | | | |
|----|----------------------------------|----|
| a. | Personnel Action Recommendations | 18 |
|----|----------------------------------|----|

CONTRACTS, AGREEMENTS, & LEASES

- | | | |
|----|--|----|
| b. | Authorization to Extend Agreement for Peoplesoft ERP Technical Support Services | 33 |
| c. | Authorization for Covid Enhanced Security Guard Services Pursuant to Annual Contract for Custodial Services, ITN 2021-RM1-11 | 34 |
| d. | Authorization to Secure Additional Professional Services from Beyond Academics | 35 |

GRANTS

- | | | |
|----|---|----|
| e. | Authorization to amend Board Item Proposal ID 20200094 to accept funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Child Care Access Means Parents in School Program, to support District, School of Education, Exploration Station: The Preschool at MDC, implemented at North Campus (District, Proposal ID 20200094, Amendment #1) | 36 |
| f. | Authorization to accept funds, if awarded, from the U.S. Department of Commerce, National Telecommunications and Information Administration, Connecting Minority Communities Pilot Program, to support District, Workforce Programs and Professional Learning, Weaving Internet Resources into Economic Development (WIRED) Project (District, Proposal ID 20210017) | 38 |
| g. | Authorization to accept funds, if awarded, from the U.S. Army Educational Outreach Program, Technology Student Association, Unite, to support Homestead Campus, Division of Student Services (Homestead Campus, Proposal ID 20210055) | 40 |

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|----|--|----|
| h. | Authorization to accept funds, if awarded, from the U.S. Department of Education, Basic Needs for Postsecondary Students, to support District, Student Affairs, Tools and Holistic Resources through In-person and Virtual Environments (District, Proposal ID 20210063) | 42 |
| i. | Authorization to accept funds, if awarded, from the National Historic Preservation Trust: Telling the Full History, to support District, Cultural Affairs, Architectural and Interpretive Planning for the Enhanced Exile Experience at The Freedom Tower (District, Proposal ID 20210064) | 44 |
| j. | Authorization to accept funds, if awarded, from the State of Florida, Division of Emergency Management, Hazard Mitigation Grant Program, COVID-19 Pandemic (FEMA-4486-DR-FL), to support District, Facilities Management, Wolfson Campus Building 1 Wind Retrofit Project (District, Proposal ID 20210080) | 46 |

PURCHASING

- | | | |
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| k. | Authorization to Prequalify Consulting Firms to Provide Multimodal Course Design Services, RFP 2021-RM1-23 | 48 |
| l. | Authorization to Secure Temporary Personnel in Support of Business and Facility Services | 50 |
| m. | Authorization to Secure Marketing, Creative, and Event Management Services | 51 |
| n. | Authorization to Purchase Fire Truck for the Fire Academy, North Campus | 52 |
| o. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 | 53 |

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 58 thru 84)

- | | | |
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| a. | Report of Contracts | 58 |
| b. | Report of Various Leaves | 74 |

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c. Grants Production Report	83
d. Payment Reports Dashboards	84

ADJOURNMENT