



**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>
July 19, 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 and Hialeah Campuses
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

**ORGANIZATION OF THE DISTRICT BOARD OF TRUSTEES
FOR THE 2022-2023 FISCAL YEAR**

- COLLEGE PRESIDENT’S REPORT
- BOARD MEMBER DISCUSSION ITEMS

1-MINUTES (PAGES 1 thru 13)

- a. Approval of Minutes of Regular Meeting – June 21, 2022
-

2-ACTION AGENDA (PAGES 14 thru 21)

ACTION AGENDA

- a. Authorization to Offer an Associate in Science (AS) Degree in Health Sciences - Health Services Management 14
- b. Authorization to Offer a College Credit Certificate (CCC) In Health Care Services Specialist 15
- c. Approval of the 2022-2023 Fiscal Year Salary Enhancement for Full-Time Employees in the Following Categories: 16
- Instructional (FTF)
 - Professional Exempt Contractual (PEC)
 - Professional Exempt Non-Contractual (PENC)
 - Support Non-Exempt (SNE)

NEW SCHOOL OF THE ARTS

d.	Report of Contracts	17
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3-CONSENT AGENDA (PAGES 22 thru 93)

ITEMS FOR RATIFICATION

a.	Personnel Action Recommendations	22
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GRANTS

b.	Authorization to amend Board Item Proposal ID 20170076 to accept 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 Training (REVEST) Program (Wolfson Campus, Proposal ID 20170076, Amendment #3)	34
c.	Authorization to amend Board Item Proposal ID 20200048 to accept funds awarded from Generation: You Employed, Inc., Amazon Web Services Miami Program, and to extend the project period, to support District, School of Engineering, Design, and Technology, Miami Amazon Web Services Project (District, Proposal ID 20200048, Amendment #4)	36
d.	Authorization to amend Board Item Proposal ID 20200134 to accept funds awarded from the Annie E. Casey Foundation, Expanding Opportunity for Young Families, and to extend the project period, to support District, Student Affairs, Mission North Star (District, Proposal ID 20200134, Amendment #1)	38
e.	Authorization to amend Board Item Proposal ID 20210043 to correct funds awarded amount and to accept funds awarded from the Miami Community Redevelopment Agency (CRA), Overtown CRA Program, and to extend the project period, to support Wolfson Campus, Hospitality Institute, Miami Hospitality Center (Wolfson Campus, Proposal ID 20210043, Amendment #1)	40
f.	Authorization to amend Board Item Proposal ID 20210049 to change the awardee from Miami Dade College to Miami Dade College through The Miami Dade College Foundation, Inc., to accept funds awarded from Jobs for the Future, Strategies to Support a Diverse Regional Digital Workforce: Planning Grant (funded by Google.org), to support	42

District, School of Engineering, Technology, and Design (District, Proposal ID 20210049, Amendment #1)

- g. Authorization to accept funds awarded from the Goldman Sachs Foundation, 10,000 Small Businesses Program, to support District, 10,000 Small Businesses Program at Miami Dade College, in collaboration with the Miguel B. Fernandez Family School of Global Business, Trade, and Transportation and the School of Continuing Education and Professional Development, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210054) 44
- h. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic-Serving Institutions Program, to support Medical Campus, Embedded Peer Assistance and Logistics for Excellence (Medical Campus, Proposal ID 20210079) 46
- i. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic-Serving Institutions Program, to support West Campus, Models of Instruction for Latinx Literacy Advancement & Success (West Campus, Proposal ID 20210081) 48
- j. Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, Strengthening Community Colleges Training Grants, to support District, School of Nursing, in collaboration with the School of Continuing Education and Professional Development (District, Proposal ID 20210120) 50
- k. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Veterans Upward Bound Program, to support District, Student Services, Veterans Upward Bound (District, Proposal ID 20210121) 52
- l. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Arts and Culture, Cultural Facilities Grants, to support District, Cultural Affairs, The Next Century at Miami's Freedom Tower (District, Proposal ID 20210129) 54
- m. Authorization to accept funds, if awarded, 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 2023–2024 Season Program Activities (District, Proposal ID 20210134) 56

- n. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Arts and Culture, Specific Cultural Project Grant, to support District, Cultural Affairs, Miami Book Fair 2023, through Miami Dade College Foundation, Inc. (District, Proposal ID 20210135) 58
- o. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Arts and Culture, General Program Support Grant, to support District, Cultural Affairs, Live Arts Miami, FY 2023-2024 Performance Series (District, Proposal ID 20210136) 60
- p. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Arts and Culture, General Program Support Grant, to support District, Cultural Affairs, Museum of Art and Design, 2023–2024 Season Program Activities (District, Proposal ID 20210317) 62
- q. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Arts and Culture, General Program Support Grant, to support District, Cultural Affairs, Tower Theater, FY 2023–2024 Program Activities (District, Proposal ID 20210138) 64
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- s. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Arts and Culture, General Support Grant, to support District, Cultural Affairs, Koubek Center, General Program Support FY 2023-2024 Program Activities (District, Proposal ID 20210140) 68
- t. Authorization to accept funds, if awarded, from Chik-fil-A Foundation, 2023 True Inspiration Awards, to support Hialeah Campus, MDC Hialeah Cares: Food Giveaway Program, through the Miami Dade College Foundation, Inc. (Hialeah Campus, Proposal ID 20210141) 70
- u. Authorization to accept funds, if awarded, from Comcast Foundation, Digital Navigator Program, to support District, Workforce Development and Professional Learning, in collaboration with Institute for Civic Engagement and Democracy, Comcast Digital Adoption Initiative, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210143) 72
- v. Authorization to accept funds, if awarded, from the Florida Department of Education, Strengthening Career and Technical Education 21st Century Act, Advancing Career and Technical Education through Entrepreneurship Education and Training Grant, to support District, 74

The Idea Center, Health Entrepreneurship, and Innovation Initiative
(District, Proposal ID 20210152)

- w. Authorization to accept funds, if awarded, from the Florida Department of Education, Strengthening Career and Technical Education 21st Century Act, Advancing Career and Technical Education through Entrepreneurship Education and Training Grant, to support Wolfson Campus, Hospitality Institute (Wolfson Campus Proposal ID 20210164) 76
- x. Authorization to accept funds, awarded, from Blackstone Charitable Foundation, Blackstone LaunchPad Program, to support District, The Idea Center, Blackstone LaunchPad (District, Proposal ID 20210171) 78

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- y. Authorization to Purchase Copiers and Annual Maintenance Services Agreements 80
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- aa. Authorization to Purchase Software Licensing from Cyberbit, Inc. to Provide Security Training, Simulation and Skills Development for The Schools of Engineering and Technology (ENTEC) and Continuing Education and Professional Development (CEPD) 83
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- b. Report of Various Leaves 110
- c. Grants Production Report 122
- d. Payment Reports Dashboards 123

ADJOURNMENT