



**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>
February 18, 2025
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
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 7)

- a. APPROVAL OF MINUTES OF REGULAR MEETING – 1
JANUARY 28, 2025

2-ACTION AGENDA (PAGES 8 THRU 19)

1. ACTION AGENDA

- a. AUTHORIZATION TO TAKE THE FOLLOWING ACTIONS FOR COLLEGE CREDIT PROGRAMS AND CERTIFICATE COURSES: 8
- i. AUTHORIZATION TO OFFER A TWENTY-FOUR CREDIT ADVANCED TECHNICAL CERTIFICATE (ATC) IN ADVANCED ACCOUNTING
 - ii. AUTHORIZATION TO REDUCE FOUR (4) EXISTING COURSES WITH USER FEES (CJK 0421, DSC 1590, DSC 2501, SCY 0051) IN THE SCHOOL OF JUSTICE, PUBLIC SAFETY, AND LAW STUDIES
- b. APPROVAL OF THE SECOND QUARTER PERFORMANCE REPORT FOR THE PERIOD ENDED DECEMBER 31, 2024 12

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.

| | |
|-------------------------------------|----|
| 2. NEW WORLD SCHOOL OF THE ARTS | |
| a. PERSONNEL ACTION RECOMMENDATIONS | 13 |
| b. REPORT OF CONTRACTS | 15 |
| c. REPORT OF TRAVEL | 17 |

3-CONSENT AGENDA (PAGES 20 THRU 50)

1. ITEMS FOR RATIFICATION

| | |
|-------------------------------------|----|
| a. PERSONNEL ACTION RECOMMENDATIONS | 20 |
|-------------------------------------|----|

2.CONTRACTS, AGREEMENTS & LEASES

| | |
|---|----|
| a. AUTHORIZATION TO RENEW CONTRACT FOR ANNUAL MAINTENANCE AND SUPPORT, COLLEGEWIDE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM SOLUTION (MDCONNECT) | 30 |
|---|----|

3. GRANTS

| | |
|--|----|
| a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20210033 TO EXTEND THE PROJECT PERIOD FOR THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY, TO SUPPORT DISTRICT, WORKFORCE PROGRAMS AND PROFESSIONAL LEARNING, SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN, TALENT DEVELOPMENT FOR A FIRST-IN-CLASS WORKFORCE PROJECT (DISTRICT, PROPOSAL ID 20210033, AMENDMENT#1) | 31 |
| b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230140 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION, AUGUSTUS F. HAWKINS CENTERS OF EXCELLENCE, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, GROW YOUR OWN TEACHER APPRENTICESHIP BACCALAUREATE PROGRAM (DISTRICT, PROPOSAL ID 20230140, AMENDMENT#1) | 33 |
| c. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL SCIENCE FOUNDATION, IMPROVING UNDERGRADUATE STEM EDUCATION: INNOVATION IN | 35 |

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.

TWO-YEAR COLLEGE STEM EDUCATION PROGRAM, TO SUPPORT HOMESTEAD CAMPUS, MATHEMATICS AND NATURAL SCIENCES DEPARTMENT, ADVANCING COMMUNITY COLLEGE STEM SUCCESS THROUGH COURSE-EMBEDDED UNDERGRADUATE RESEARCH EXPERIENCES (ACCESS CURES) PROJECT (HOMESTEAD CAMPUS, PROPOSAL ID 20230169)

- d. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM THE JP MORGAN CHASE AND CO. COMMUNITY GRANTS PROGRAM TO SUPPORT DISTRICT, STUDENT AFFAIRS, MAXIMIZING OPPORTUNITIES FOR SUPPORT, ACCESS, IMPACT, AND COMPLETION (MOSAIC) PROJECT, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20240001) 37
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI FILM FESTIVAL (DISTRICT, PROPOSAL ID 20240009) 39
- f. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM JOBS FOR THE FUTURE, PROJECT ACCESS: ACCELERATING CAREER CONNECTIONS AND EMPLOYMENT SUCCESS STRATEGIES GRANT, TO SUPPORT DISTRICT, INNOVATION AND TECHNOLOGY PARTNERSHIPS, INTERNSHIPS FOR APPLIED ARTIFICIAL INTELLIGENCE (DISTRICT, PROPOSAL ID 20240051) 41
- g. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM CAREERSOURCE SOUTH FLORIDA, TO SUPPORT WOLFSON CAMPUS, MIGUEL B. FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION, FUTURE BANKERS' TRAINING PROGRAM (WOLFSON CAMPUS, PROPOSAL ID 20240061) 43
- h. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM PROLOGIS LOGISTICS SERVICES INCORPORATED, COMMUNITY WORKFORCE INITIATIVE, TO SUPPORT DISTRICT, MIGUEL B. FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION, PROLOGIS COMMUNITY WORKFORCE INITIATIVE (DISTRICT, PROPOSAL ID 20240066) 45

4. CAPITAL OUTLAY

- | | |
|---|----|
| a. APPROVAL TO REMOVE FROM PROPERTY AND FINANCIAL RECORDS ALL COLLEGE PROPERTY ITEMS IDENTIFIED FOR DISPOSAL THROUGH PLANT PROPERTY SURVEYS | 47 |
|---|----|

5. PURCHASING

- | | |
|--|----|
| a. AUTHORIZATION TO APPROVE VEHICLE PURCHASES FOR THE SCHOOL OF JUSTICE FOR EDUCATIONAL TRAINING | 48 |
| b. REPORT OF BID AWARDS AND PURCHASE ORDERS APPROVED BY COLLEGE PROVOST / PRESIDENT AS PER COLLEGE POLICY VI-2 | 49 |
-

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 51 THRU 78)

- | | |
|-------------------------------|----|
| A. REPORT OF CONTRACTS | 51 |
| B. REPORT OF VARIOUS LEAVES | 66 |
| C. GRANTS PRODUCTION REPORT | 77 |
| D. PAYMENT REPORTS DASHBOARDS | 78 |

ADJOURNMENT