



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

The Meeting will be held at the Kendall Campus  
Building R, Room 402 and virtually at  
<https://www.mdc.edu/livestream>

March 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 9)**

---

- |    |   |   |
|----|---|---|
| a. | APPROVAL OF MINUTES OF REGULAR MEETING –<br>FEBRUARY 18, 2025 | 1 |
|----|---|---|

---

**2-ACTION AGENDA (PAGES 10 THRU 19)**

---

- |    |  |    |
|----|--|----|
| 1. | ACTION AGENDA  |    |
| a. | AUTHORIZATION TO OFFER A SIXTY CREDIT ASSOCIATE IN<br>SCIENCE (AS) IN SEMICONDUCTOR TECHNOLOGY AND<br>NANOMANUFACTURING AND AN ASSOCIATED EIGHTEEN<br>CREDIT COLLEGE CREDIT CERTIFICATE (CCC) IN<br>SEMICONDUCTOR CLEANROOM TECHNICIAN, WHICH<br>INCLUDES FIVE (5) NEW COURSES WITH USER FEES<br>(EET1XXXC, EET1YYYC, EET2XXXC, EET2XYZC, EET2YYYC)<br>IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN | 10 |
| 2. | NEW WORLD SCHOOL OF THE ARTS   |    |
| a. | REPORT OF CONTRACTS  | 13 |
| b. | REPORT OF TRAVEL   | 18 |

---

*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 20 THRU 59)

---

### 1. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 20

### 2.CONTRACTS, AGREEMENTS & LEASES

- a. AUTHORIZATION TO EXECUTE A CONTRACT WITH AD ASTRA FOR COURSE SCHEDULING SOFTWARE AND INTEGRATED ACADEMIC PLANNING SERVICES 31
- b. AUTHORIZATION TO NEGOTIATE A CONTRACT FOR INTERNATIONAL STUDENTS, SCHOLARS AND DEPENDENTS INSURANCE SERVICE PROVIDER, RFP 2025-RM1-07 33
- c. AUTHORIZATION TO PREQUALIFY MANAGED SECURITY OPERATIONS CENTER (SOC) SERVICES FOR MIAMI DADE COLLEGE AND THE FLORIDA COLLEGE SYSTEM CONSORTIUM, ITN 2025-RM1-01 34

### 3. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230013 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE FLORIDA DEPARTMENT OF EDUCATION, PATHWAYS TO CAREER OPPORTUNITIES, GROW YOUR OWN TEACHER APPRENTICESHIP PROGRAM, TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION (DISTRICT, PROPOSAL ID 20230013, AMENDMENT #3) 36
- b. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE FUNDING ARTS NETWORK, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MUSEUM OF ART AND DESIGN, REFUGE AND REFLECTION EXHIBITION, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20230117) 38
- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230127 TO ACCEPT FUNDS AWARDED FROM THE FLORIDA DEPARTMENT OF EDUCATION, CARL D. PERKINS CAREER AND TECHNICAL EDUCATION POSTSECONDARY PROGRAM, TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION, WORKFORCE EDUCATION 40

---

*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.*

AND DEVELOPMENT (DISTRICT, PROPOSAL ID 20230127,  
AMENDMENT #1)

- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 42  
FROM THE FUNDING ARTS NETWORK, TO SUPPORT  
DISTRICT, CULTURAL AFFAIRS, LIVE ARTS MIAMI,  
SOCIAL TANGO PRESENTATION, THROUGH THE  
MIAMI DADE COLLEGE FOUNDATION, INC.  
(DISTRICT, PROPOSAL ID 20240041)
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 44  
FROM THE NATIONAL ENDOWMENT FOR THE ARTS,  
BIG READ, TO SUPPORT DISTRICT, CULTURAL AFFAIRS,  
MIAMI BOOK FAIR YEAR-ROUND  
(DISTRICT, PROPOSAL ID 20240048)
- f. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 46  
FROM THE MIAMI-DADE COUNTY DEPARTMENT OF  
CULTURAL AFFAIRS, AUDIENCE ACCESS GRANTS PROGRAM,  
TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MUSEUM OF  
ART AND DESIGN, FREEDOM TOWER ORAL HISTORY PROJECT,  
THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC.  
(DISTRICT, PROPOSAL ID 20240055)
- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 48  
FROM THE MIAMI-DADE COUNTY DEPARTMENT OF  
CULTURAL AFFAIRS, AUDIENCE ACCESS GRANTS PROGRAM,  
TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI FILM  
FESTIVAL, THROUGH THE MIAMI DADE COLLEGE  
FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20240056)
- h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 50  
FROM THE U.S. DEPARTMENT OF TRANSPORTATION,  
FEDERAL AVIATION ADMINISTRATION, AVIATION  
MAINTENANCE TECHNICAL WORKERS WORKFORCE  
DEVELOPMENT GRANT PROGRAM, TO SUPPORT DISTRICT,  
EIG-WATSON SCHOOL OF AVIATION, ELEVATING DREAMS  
IN AVIATION AND TECHNOLOGY  
(HOMESTEAD CAMPUS, PROPOSAL ID 20240064)
- i. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 52  
FROM THE FLORIDA BEVERAGE ASSOCIATION, 2025  
COMMUNITY ORGANIZATION GRANT PROGRAM, TO  
SUPPORT DISTRICT, BUSINESS AFFAIRS, MDC FUEL  
(FOOD, UNITY, EMPOWERMENT, AND LIFE) PROGRAM  
THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC.

(DISTRICT, PROPOSAL ID 20240065)

- |    |  |    |
|----|--|----|
| j. | AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED,<br>FROM THE U.S. NUCLEAR REGULATORY COMMISSION,<br>UNIVERSITY NUCLEAR LEADERSHIP PROGRAM, RESEARCH<br>AND DEVELOPMENT GRANT, TO SUPPORT KENDALL<br>CAMPUS, SCHOOL OF ENGINEERING AND TECHNOLOGY<br>(KENDALL CAMPUS, PROPOSAL ID 20240067) | 54 |
| k. | AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM<br>THE BLACKSTONE CHARITABLE FOUNDATION, TO<br>SUPPORT DISTRICT, THE IDEA CENTER, START UP<br>ECOSYSTEM INTERNSHIP PROJECT<br>(DISTRICT, PROPOSAL ID 20240078)  | 56 |

#### 4. PURCHASING

- |    |   |    |
|----|---|----|
| a. | REPORT OF BID AWARDS AND PURCHASE ORDERS<br>APPROVED BY COLLEGE PROVOST / PRESIDENT AS PER<br>COLLEGE POLICY VI-2 | 58 |
|----|---|----|

---

#### 4-REPORTS AND INFORMATIONAL ITEMS (PAGES 60 THRU 87)

---

- |    |                            |    |
|----|----------------------------|----|
| A. | REPORT OF CONTRACTS        | 60 |
| B. | REPORT OF VARIOUS LEAVES   | 73 |
| C. | GRANTS PRODUCTION REPORT   | 86 |
| D. | PAYMENT REPORTS DASHBOARDS | 87 |

#### ADJOURNMENT